

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

FEBRUARY 15, 2006



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH ANN DOODY GORMAN
GREGG GOSLIN
CARL R. HANSEN
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Wednesday, February 15, 2006

**10:00 A.M.
Central Standard Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 06-R-09.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-16.

Absent: Moreno-1.

INVOCATION

Reverend Dr. Cheryl Magrini, Deacon at First United Methodist Church gave the Invocation.

COMMUNICATIONS REFERRED TO COMMITTEE

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Pursuant to Rule 4-25, Communication Numbers 275470 through 275838 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-16.

Absent: Moreno-1.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED APPOINTMENT

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Karl D. Jackson to the Old Town Sanitary District, for a term to begin immediately and expire on May 1, 2007.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 275831). **The motion carried unanimously.**

PROPOSED ORDINANCES

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I herewith submit to the Clerk of the Cook County Board of Commissioners, for approval by the Board of Commissioners a proposed ordinance enacting a Code of Ordinances of Cook County, Illinois.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 15, 2006

Submitting a Proposed Ordinance sponsored by

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Co-Sponsored by

JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE

**AN ORDINANCE ADOPTING AND ENACTING
THE CODE OF ORDINANCES OF COOK COUNTY, ILLINOIS
AND PROVIDING FOR PENALTIES FOR VIOLATION THEREOF AND FOR THE
AMENDMENT AND REPEAL OF CERTAIN COOK COUNTY ORDINANCES**

WHEREAS, the Board of Commissioners of Cook County, Illinois ("Board"), is the legislative body of the County of Cook ("County"), a home rule unit of local government as provided for in the Illinois Constitution of 1970, and in this capacity the Board adopts Ordinances and Resolutions which apply within and pertain to the affairs of the County; and

WHEREAS, the Ordinances and Resolutions adopted by the Board are numbered and made available to the public by the Clerk of Cook County, Illinois; and

WHEREAS, the Board desires to adopt a codified version of its Ordinances and Resolutions which shall be known as the "Code of Ordinances of Cook County, Illinois" or the "Cook County Code," utilizing subject matter divisions and a convenient numbering system reviewed by the State's Attorney of Cook County and approved by the Board; and

WHEREAS, this Board desires that the Cook County Code be published and updated regularly, and has contracted with the Municipal Code Corporation to perform these functions and to make the Cook County Code available to the public on the internet through a link placed on the County's website located at www.cookcountygov.com and the Cook County Clerk's website located at www.cookctyclerk.com; and

WHEREAS, the Cook County Code, as adopted by this Ordinance, includes provisions for the amendment and repeal of Ordinances and Resolutions previously adopted by the Board and for the continued validity of certain Ordinances and Resolutions previously adopted by the Board, and also includes provision for the imposition of penalties for violations of the Cook County Code.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, AS FOLLOWS:

Section 1. Designation of Adopting Ordinance. This Ordinance, which provides for the adoption of a Code of Ordinances of Cook County, Illinois, shall be known as the "Cook County Code Adoption Ordinance of 2006."

Section 2. Adoption of Code. The document entitled the "Cook County Code, a Code of Ordinances of Cook County, Illinois," a copy of which is submitted herewith, is hereby adopted. The Cook County Code shall be binding and effective as to the ordinances included therein.

Section 3. Legislation of a General and Permanent Nature. For purposes of this Cook County Code Adoption Ordinance of 2006, any legislation adopted by the Board that contains provisions that are of a general and permanent nature shall be considered an "ordinance" irrespective of any designation of such legislation as a "resolution" of the Board.

Section 4. Ordinances Omitted from Code Saved. Notwithstanding any other the provision of this Cook County Code Adoption Ordinance of 2006, any ordinance inadvertently or intentionally omitted from the Cook County Code shall be binding and effective as adopted by the County Board and shall be maintained on file with the Cook County Clerk.

Section 5. Additions or Amendments to Cook County Code; Supplements. Ordinances which add to or amend the Cook County Code and which are adopted by the Board after November 1, 2005 shall be incorporated into the Cook County Code and the Cook County Code shall be deemed to include such Ordinances as of the date of their adoption. Such Ordinances shall be published in supplements issued at the direction of the Cook County Clerk at least annually and in the manner set forth in the Cook County Code. Such Supplements may be incorporated into the primary document known as the Cook County Code as directed by the Cook County Clerk and without further action by the Board, as provided in the Cook County Code.

Section 6. Penalties for Code Violations. Unless another penalty is expressly provided in the Cook County Code, a violation of any provision of the Code or any rule or regulation adopted in accordance therewith shall, upon conviction, be punishable by a fine not exceeding \$1,000.00, as provided in Section 1-10 of the Cook County Code, as adopted.

Section 7. Exercise of Home Rule Authority. This Cook County Code Adoption Ordinance of 2006 and the Cook County Code adopted hereby is an exercise of the home rule powers granted to the County of Cook under Article VII, Section 6 of the Illinois Constitution of 1970.

Section 8. Effective Date. This Cook County Code Adoption Ordinance of 2006 shall be effective upon passage.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Proposed Ordinance be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 275835). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 6, 2006 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I herewith submit to the Clerk of the Cook County Board of Commissioners, for approval by the Board of Commissioners a proposed ordinance creating the Cook County Legislative Reference Service.

Submitting a Proposed Ordinance sponsored by

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Co-Sponsored by

JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE

COOK COUNTY LEGISLATIVE REFERENCE SERVICE ACT

Creating the Cook County Legislative Reference Service, providing for a director and for staff, providing for duties of the service, regulating procedures for preparation of ordinances, providing for confidentiality, for location, and for rules and regulations.

BE IT ORDAINED BY THE COOK COUNTY BOARD OF COMMISSIONERS:

Section 1. Short Title.

This ordinance shall be known and may be cited as the Cook County Legislative Reference Service Act.

Section 2. Creation.

There is hereby within the Cook County Board of Commissioners an ordinance drafting service to assist county commissioners for preparation and research of proposed ordinances, amendments, and resolutions.

Section 3. Director.

The President shall appoint, with the approval of a majority of the members of the County Board of Commissioners a professional director who shall be responsible for researching and drafting proposed ordinances and amendments concerning the law of Cook County.

Section 4. Staff and Duties.

- (a) The director shall appoint such attorneys, paralegals, secretaries and staff support as necessary to assist the Cook County Board of Commissioners and the President in drafting ordinances, amendments, and resolutions.
- (b) Attorneys shall draft, assure the legality and advise the commission members and their staff as to the correct format and procedures of ordinance formation.
- (c) Research materials shall be provided to the Board of Commissioners by paralegals and other support staff upon request.
- (d) The director shall hire such support staff to assure that proposed ordinances amendments and other documents contain proper language, and have been proof read for accuracy.
- (e) The legislative ordinance service shall certify to the clerk that the ordinances prepared are accurate in form, structure and uniformity.

Section 5. Confidentiality.

Documents, research and ordinance material shall be confidential and publication shall not be issued without the consent of the requestor.

Section 6. Location, Hours.

- (a) The Cook County Legislative Reference Service shall be located in the Cook County Law Library. The law librarian shall provide assistance, materials and research materials as necessary for the use of the attorneys and staff of the reference service.
- (b) The legislative reference service shall be available on business days during the entire year, whenever the Board of Commissioners is in session, and at such hours day and night for the convenience of the commissioners.

Section 7. Codification.

The Cook County Legislative Reference Service shall be responsible for the continuing compilation and codification of all county ordinances and amendments to the Cook County Code.

Section 8. Printing, Binding and Supplies.

The printing and binding necessary for the proper performance of the duties of the legislative reference service shall be done by the county printer upon order of the Bureau of Administration upon request of the director.

Section 9. Certification by Clerk.

The Cook County Clerk shall ascertain whether a document has been certified to be in correct form by the legislative reference service before it is accepted and referred to committee. When a document meets the requirements as to form, structure and uniformity it shall be accepted by the Clerk and placed on the agenda.

Section 10. Rules and Regulations.

The director of the reference service shall promulgate rules and regulations necessary to carry out the provisions of this Ordinance.

Section 11. Effective Date.

This Ordinance shall take effect immediately.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Proposed Ordinance be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 275836). **The motion carried unanimously.**

COMMISSIONERS

PROPOSED SUBSTITUTE ORDINANCES

Submitting a Proposed Substitute Ordinance sponsored by

MIKE QUIGLEY, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN and ROBERTO MALDONADO, County Commissioners

PROPOSED SUBSTITUTE ORDINANCE

COOK COUNTY CLEAN INDOOR AIR ORDINANCE

WHEREAS, secondhand smoke contains over 4,000 chemical compounds, of which 200 are known poisons including carbon monoxide, arsenic, cyanide, benzene and formaldehyde; and

WHEREAS, the U.S. Environmental Protection Agency classifies secondhand smoke as a "Class A Carcinogen"; and

WHEREAS, the U.S. Center for Disease Control (CDC) estimates that 3,000 lung cancer deaths and more than 35,000 coronary heart disease deaths occur annually among adult nonsmokers in the United States as a result of exposure to secondhand smoke; and

WHEREAS, secondhand smoke is the third leading cause of preventable death in the U.S. and causes cancer, stroke, and heart disease, and has also been linked to Sudden Infant Death Syndrome (SIDS) and exacerbation of asthma symptoms, including triggering asthma attacks; and

WHEREAS, employees who work in smoke-filled businesses suffer a 25-50% higher risk of heart attack and higher rates of death from cardiovascular disease and cancer, as well as increased acute respiratory disease and measurable decrease in lung function; and

WHEREAS, the American with Disabilities Act, which requires that disabled persons have access to public places and workplaces, deems impaired respiratory function to be a disability; and

WHEREAS, there is no known safe level of exposure to secondhand smoke; and

WHEREAS, the U.S. Surgeon General has determined that the simple separation of smokers and nonsmokers within the same air space may reduce, but does not eliminate, the exposure of nonsmokers to secondhand smoke; and

WHEREAS, the U.S. Environmental Protection Agency has determined that secondhand smoke cannot be reduced to safe levels in businesses by high rates of ventilation; and

WHEREAS, air cleaners, which are only capable of filtering the particulate matter and odors in smoke, do not eliminate the known toxins in secondhand smoke; and

WHEREAS, ASHRAE (American Society of Heating, Refrigerating and Air Conditioning Engineers) bases its ventilation standards on totally smoke-free environments because it cannot determine a safe level of exposure to secondhand smoke, which contains cancer-causing chemicals, and ASHRAE acknowledges that the technology does not exist that can remove chemicals from the air that cause cancer; and

WHEREAS, exposure to secondhand smoke costs the nation \$5 billion in direct medical costs and \$5 billion in indirect medical costs annually; and

WHEREAS, limiting the exposure to secondhand smoke will result in considerable savings to taxpayers through the reduction of direct and indirect medical costs for Cook County employees and taxpayers utilizing Cook County health facilities; and

WHEREAS, the states of California, Massachusetts, Rhode Island, Utah, Vermont, Idaho, Connecticut, South Dakota, Maine, Delaware, Florida, New Jersey and Washington adopted protective clean indoor air laws that eliminate workers', patrons', and visitors' exposure to secondhand smoke; and

WHEREAS, since 2002, ninety independent studies have concluded that there is either no economic impact or there is a positive economic impact after the implementation of smoke-free restaurant/bar laws and laws banning smoking in the workplace; and

WHEREAS, the Cook County Board of Commissioners finds and declares that the purposes of this Ordinance are (1) to protect the public health and welfare by prohibiting smoking in all public places and places of employment; and (2) to guarantee the right of nonsmokers to breathe smoke-free air which shall have priority over the desire to smoke.

NOW, THEREFORE, BE IT ORDAINED BY THE COOK COUNTY BOARD OF COMMISSIONERS:

Section 1: Title

This Ordinance shall be known as the Cook County Clean Indoor Air Ordinance.

Section 2: Interpretation with Other Laws

Nothing in this Ordinance supersedes any existing elimination of smoking that is already covered by fire code restrictions.

Section 3: Definitions

The following words and phrases, wherein used in this Ordinance, shall have the following meanings:

"Arcade" means a place of amusement, which contains four or more automatic amusement devices and is not licensed to serve alcoholic liquor.

"Bar/Tavern" means an establishment that is devoted to the serving of alcoholic beverages for consumption by guests and patrons on the premises and does not have an on-site kitchen to prepare food. Food service is limited to providing snack items or commercially prepared or wrapped foods that require no preparation.

"Business" means any sole proprietorship, partnership, joint venture, corporation, limited liability company or other business entity formed for profit-making purposes, including without limitation retail establishments where goods or services are sold as well as professional corporations and other entities where legal, medical, dental, engineering, architectural, or other professional services are delivered.

"Employee" means any person who is employed by an employer in consideration for direct or indirect monetary wages or profit and a person who volunteers his or her services for a non-profit entity.

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“Employer” means any person, business, partnership, association, corporation, including without limitation a municipal corporation, trust, or non-profit entity that employs the services of one or more individual persons.

“Enclosed Area” means all space between a floor and ceiling that is enclosed or semi-enclosed with (i) solid walls or windows (exclusive of doorways), which extend from the floor to the ceiling, or (ii) solid walls with half wall partition and no windows (exclusive of doorways) without limitation to lobbies and corridors.

“Health-Care Facility” means any office or institution providing medical care or treatment of diseases, whether physical, mental, or emotional, or other medical, physiological, or psychological conditions, including without limitation hospitals, clinics, nursing homes, homes for the aging or chronically ill, laboratories, and offices of surgeons, chiropractors, physical therapists, physicians, dentists and all specialists within these professions. The definition shall include all waiting rooms, hallways, private rooms, semiprivate rooms, and wards within health care facilities.

“Place of Employment” means any enclosed area under the control of a public or private employer that employees frequent during the course of employment, including without limitation work areas, employee lounges, restrooms, conference rooms, classrooms, employee cafeterias, hallways and vehicles. A private residence is not a “Place of Employment” unless it is used as a childcare, adult day care, health care facility, or home-based business of any kind open to the public.

“Public Place” means any enclosed area to which the public is invited or in which the public is permitted, including without limitation banks, educational facilities, government buildings, health care facilities, laundromats, museums, public transportation facilities, reception areas, restaurants, bars/taverns, retail food production and marketing establishments, retail service establishments, retail stores, shopping malls, sports arenas, theaters, and waiting rooms. A private residence is not a “Public Place” unless it is used as a childcare, adult daycare, health care facility, or home-based business of any kind open to the public.

“Private Function” means a gathering of persons for the purpose of deliberation, education, instruction, entertainment, amusement or dining where membership or specific invitation is a prerequisite to entry and where the event is not intended to be open to the public.

“Restaurant” means an eating establishment, including without limitation coffee shops, cafeterias, sandwich shops, and private and public school cafeterias that gives or offers for sale, food to the public, guests or employees, as well as kitchens and catering facilities in which food is prepared on the premises for serving elsewhere. The term “Restaurant” shall include, if applicable, an attached bar/tavern.

“Restaurant bar area” means an area of a restaurant that is primarily devoted to the serving of alcoholic liquor.

“Retail Tobacco Store” means any retail store utilized primarily for the sale of tobacco products and accessories and in which the sale of other products is merely incidental and where no one under 18 is permitted.

“Secondhand smoke” or “Involuntary smoking” is a mixture of the smoke given off by the burning ends of a cigarette, pipe, cigar, bidis, and kreteks (sidestream smoke) and the smoke emitted at the mouthpiece and exhaled from the lungs of smokers (mainstream smoke).

“Service Line” means any indoor line at which one (1) or more persons are waiting for or receiving services of any kind, whether or not the service involves the exchange of money.

“Shopping Mall” means any enclosed walkway or hall area that serves to connect retail or professional establishments.

“Smoking” means inhaling, exhaling, burning, or carrying any lighted cigar, cigarette, pipe, weed, hookah, or other lighted tobacco product in any manner or in any form.

“Enclosed or Semi-Enclosed” “Sports Arena” or “Recreational Area” means any sports pavilion, stadium, gymnasium, health spa, boxing arena, swimming pool, roller and ice rink, bowling alley and other similar places where members of the general public assemble either to engage in physical exercise, or participate in athletic competition or recreational activity, to witness sports, cultural, recreational or other events.

Section 4: Prohibition of Smoking in Public Places

Smoking shall be prohibited in all enclosed public places and places of employment within the County of Cook, including without limitation the following places:

1. Arcades.
2. Aquariums, galleries, libraries, and museums.
3. Bars/taverns.
4. Bingo facilities.
5. Bowling Alleys.
6. Convention facilities.
7. Facilities primarily used for exhibiting a motion picture, stage, drama, lecture, musical recital, or other similar performance.
8. Health care facilities, adult day care facilities, and nursing homes.
9. Day care centers, nursery schools, elementary schools, high schools, community colleges, technical training establishments, specialty schools, colleges, and universities.
10. Lobbies, hallways and other common areas in apartment buildings, condominiums and enclosed common areas in trailer parks.
11. Polling places.
12. Public Transportation under the authority of government agencies, including without limitation buses, trains, taxicabs, and limousines, and ticket boarding and waiting areas of public transit stations.
13. Restaurants, including if applicable, a Restaurant bar area.

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14. Restrooms, lobbies, reception areas, hallways, and other enclosed common-use areas.
15. Public elevators and all retail stores where merchandise is displayed and offered for sale.
16. Rooms, chambers, places of meeting or public assembly, including without limitation school buildings, under the control of an agency, board, commission, committee or council or a political subdivision of the State, to the extent the place is subject to the jurisdiction of the County.
17. Service lines.
18. Shopping malls.
19. Sports arenas or recreational areas, including without limitation, enclosed places in outdoor areas.
20. Grocery stores.
21. Public meetings.
22. Gymnasiums.
23. Government vehicles used for County business such as maintenance trucks or fleet vehicles.
24. Gaming facilities.
25. Public and private school buildings.

Section 5: Reasonable Distance

Smoking is prohibited within fifteen (15) feet of any entrance to an enclosed area in which smoking is prohibited.

Section 6: Where Smoking is not Regulated

Notwithstanding any other provision of this Article to the contrary, the following areas shall be exempt from the provisions of this Ordinance, provided smoking is not limited in such areas under the Illinois Clean Indoor Air Act.

1. Private residences, except when used as a licensed childcare, adult care facility, health care facility, or a home-based business of any kind open to the public.
2. Hotel and motel sleeping rooms that are rented to guests and are designated as smoking rooms provided, however, that not more than twenty-five percent (25%) of the rooms rented to guests in a hotel or motel may be so designated.

Section 7: Declaration of Establishment as Non-smoking

Notwithstanding any other provision of this Ordinance, an owner, operator, manager, or other person in control of an establishment, facility, or outdoor area may declare that entire establishment, facility, or outdoor area as a non-smoking place.

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Smoking shall be prohibited in any place in which a sign conforming to the requirements of this Ordinance is posted.

Section 8: Posting of Signs

- A. Every public place and place of employment where smoking is prohibited by this Ordinance shall have posted at every entrance a conspicuous sign clearly stating that smoking is prohibited.
- B. The operator, manager or other person having control of an area where smoking is prohibited by this Ordinance shall remove all ashtrays and other smoking paraphernalia intended for use where smoking is prohibited.

Section 9: Non-retaliation

No person or employer shall discharge, refuse to hire, or in any manner retaliate against an employee, applicant for employment, or customer because that employee, applicant, or customer exercises any rights afforded by this Ordinance or reports or attempts to prosecute a violation of this Ordinance.

Section 10: Enforcement

- A. Any law enforcement agency and certified local public health department with jurisdiction shall be authorized to enforce this Ordinance within its jurisdiction. The certified local public health department is the Cook County Department of Public Health, except within those areas within Cook County which are served by another local health department certified by the Illinois Department of Public Health, in which case said certified local health department shall be authorized to enforce the Ordinance.
- B. Any citizen who desires to register a complaint under this Ordinance may file a complaint with the Cook County Department of Public Health. If it does not have jurisdiction, the Cook County Department of Public Health shall transmit the complaint to the appropriate certified local health department.
- C. The Cook County Department of Public Health or designees shall, while an establishment is undergoing other public health inspections, inspect for compliance with this Ordinance.
- D. Any owner, manager, operator, or employee of an establishment regulated by this Ordinance shall inform persons violating this Ordinance of the appropriate provisions thereof.
- E. In addition to the remedies provided by the provisions of this Ordinance, the applicable certified local health department or any person aggrieved by the failure of the owner, operator, manager of other person in control of a public place or a place of employment to comply with the provisions of this Section may apply for injunctive relief to enforce these provisions in any court of competent jurisdiction.

Section 11: Violations and Penalties

- A. A person who smokes in an area where smoking is prohibited by this Ordinance shall be guilty of an infraction, punishable by a fine not more than one hundred dollars (\$100).

- B. A person who owns, manages, operates, or otherwise controls a public place or place of employment and who fails to comply with the provisions of this Ordinance shall be guilty of an infraction, punishable by:
1. A fine not exceeding one hundred dollars (\$100) for the first violation.
 2. A fine not more than five hundred dollars (\$500) for the second violation within one (1) year of the first violation.
 3. A fine not more than two thousand five hundred dollars (\$2500) for each additional violation within one (1) year and a sixty (60) day suspension or revocation of any permit or license issued to the person for the premises on which the violation occurred.
- C. Each day on which a violation of this Ordinance occurs shall be considered a separate and distinct violation.
- D. Revenues collected pursuant to this Ordinance will be dedicated to enforcement and public education, including the 890-298 account for funding of lung related illness programs.

Section 12: Public Education

The Cook County Department of Public Health within its jurisdiction shall engage in a continuing program to explain and clarify the purposes and requirements of this Ordinance to citizens affected by it, and to guide owners, operators, and managers in their compliance with it. Within their jurisdictions, local health departments certified by the Illinois Department of Public Health are authorized to provide the same continuing programs.

Section 13: Other Applicable Laws

This Ordinance shall not be interpreted or be construed to permit smoking where it is otherwise restricted by other applicable laws.

Section 14: Severability

If any provision, clause, sentence or paragraph of this Ordinance or the application thereof to any person or circumstances shall be held invalid by a court of competent jurisdiction, such invalidity shall not affect the other provisions of this Ordinance which can be given effect without the invalid provision or application, and to this end the provisions of this Ordinance are declared to be severable.

Section 15: Applicability of this Ordinance

This Ordinance shall apply to all areas within Cook County, Illinois except those areas which are governed by an ordinance of another governmental entity (which by law may not be superseded by this Ordinance).

Section 16: Effective Date

This Ordinance shall take effect sixty days (60) days from its passage.

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Commissioner Suffredin, seconded by Commissioner Quigley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Proposed Substitute Ordinance be referred to the Committee on Health and Hospitals. (Comm. No. 275837). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Substitute Ordinance sponsored by

MIKE QUIGLEY, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN and ROBERTO MALDONADO, County Commissioners

PROPOSED SUBSTITUTE ORDINANCE

SMOKING POLICY FOR COOK COUNTY FACILITIES

WHEREAS, in 1988, the City of Chicago enacted the "Clean Indoor Air Ordinance" that requires all employers located within Chicago to enact a smoking policy; and

WHEREAS, on August 22, 1988, in response to the City of Chicago Ordinance, the Cook County Board of Commissioners adopted a resolution setting forth a smoking policy for County facilities, referred to as the "Cook County Government Smoking Policy"; and

WHEREAS, since that time there has been new research as to the effects of secondhand smoke; and

WHEREAS, because of increasing evidence of the dangers of secondhand smoke, the City of Chicago has repealed its "Clean Indoor Air Ordinance" and replaced it with the "Chicago Clean Indoor Air Ordinance of 2005," which is more stringent in regulating smoking than its predecessor ordinance; and

WHEREAS, secondhand smoke contains over 4,000 chemical compounds, of which 200 are known poisons including carbon monoxide, arsenic, cyanide, benzene and formaldehyde; and

WHEREAS, the U.S. Environmental Protection Agency classifies secondhand smoke as a "Class A Carcinogen"; and

WHEREAS, secondhand smoke is the third leading cause of preventable death in America and causes cancer, stroke, and heart disease, and has also been linked to Sudden Infant Death Syndrome (SIDS) and the exacerbation of asthma symptoms, including triggering asthma attacks; and

WHEREAS, there is no known safe level of exposure to secondhand smoke; and

WHEREAS, the U.S. Surgeon General has determined that the simple separation of smokers and nonsmokers within the same air space may reduce, but does not eliminate, the exposure of nonsmokers to secondhand smoke; and

WHEREAS, the U.S. Environmental Protection Agency has determined that secondhand smoke cannot be reduced to safe levels in businesses by high rates of ventilation; and

WHEREAS, ASHRAE (American Society of Heating, Refrigerating and Air Conditioning Engineers) bases its ventilation standards on totally smoke-free environments because it cannot determine a safe level of exposure to secondhand smoke, which contains cancer-causing chemicals, and ASHRAE acknowledges that the technology does not exist that can remove chemicals from the air that cause cancer; and

WHEREAS, persons conducting business in any enclosed facility or any portion thereof, owned or operated by the County ("County Facility" or "County Facilities") should not be required to subject themselves to smoke in order to conduct business in those County Facilities; and

WHEREAS, employees who work in smoke-filled businesses suffer a 25-50% higher risk of heart attack and higher rates of death from cardiovascular disease and cancer, as well as increased acute respiratory disease and measurable decrease in lung function; and

WHEREAS, in response to the risks associated with smoking, the Sheriff of Cook County has banned smoking throughout the Department of Corrections; and

WHEREAS, providing a healthful and safe work place for all employees and member of the public using County Facilities should be given priority over providing a convenient place for persons to smoke; and

WHEREAS, both the "Chicago Clean Indoor Air Ordinance of 2005" and the "Illinois Clean Indoor Air Act" permit the banning of smoking in enclosed public places and places of employment.

NOW, THEREFORE, BE IT ORDAINED BY THE COOK COUNTY BOARD OF COMMISSIONERS:

Section 1: Prohibition of Smoking in County Facilities

Smoking by inhaling, exhaling, burning or carrying any lighted cigarette, cigar, pipe or other lighted tobacco product in any other form ("smoking") is not permitted in any areas of any County Facility, including, without limitation, those County Facilities housing administrative offices, courthouses, detention facilities or jails. This ban on smoking applies to all public areas of Cook County Facilities as well as all areas used only by County employees or officials, including without limitation individual offices.

Section 2: Prohibition of Smoking in County Vehicles

Smoking is prohibited in all vehicles owned or leased by the County of Cook.

Section 3: Reasonable Distance

Smoking is prohibited within 15 feet of an enclosed area of any County Facility, so as to prohibit congestion at exits that could constitute a fire hazard in the event of an emergency evacuation of the County Facility. However, if the County operates County Facilities within buildings owned by third parties and the County's use in those buildings is not exclusive, this Section 3 shall apply only insofar as it restricts the conduct of County employees.

Section 4: Implementation

All appropriate County representatives, including the Director of Facilities Management and the Chief Administrative Officer, and all elected officials shall implement the foregoing policy.

Section 5: Effect of Ordinance

This Ordinance supersedes and replaces any and all earlier resolutions and ordinances pertaining to the subject of a smoking policy for County Facilities. It is intended for this Ordinance to apply to County Facilities. However, to the extent that any provision of this Ordinance is less restrictive in regulating smoking than another ordinance, the more restrictive provision shall apply. This ordinance shall take effect immediately upon passage.

Commissioner Suffredin, seconded by Commissioner Quigley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Proposed Substitute Ordinance be referred to the Committee on Health and Hospitals. (Comm. No. 275838). **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

CONTRACT

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Treatment Alternatives for Safe Communities, Inc. (TASC), Chicago, Illinois, for services for the Criminal Division's Adult Drug Treatment Court Program of the Circuit Court of Cook County. TASC will provide screening, assessment, diagnostic services, and substance abuse testing.

Reason: The Criminal Division's Adult Drug Treatment Court Program offers drug treatment and social services to certain qualifying high-risk substance-abusing defendants. The purpose of the program is to reduce crime in combination with strict judicial supervision, by returning former drug offenders back to the community as self-sufficient, productive citizens. TASC has been providing these services since the inception of the program in 1997.

Estimated Fiscal Impact: \$169,000.00. Contract period: April 1, 2006 through March 31, 2007. (532-260 Account). Requisition No. 65324025.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

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Transmitting a Communication, dated January 17, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for demolition of vault toilets located at Swallow Cliff Toboggan Slides, 9801 West Cal Sag Road, Palos Park, Illinois in Palos Township.

Permit #:	060020
Requested Waived Fee Amount (100%):	\$350.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$350.00.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the permit fees be waived.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated January 17, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for demolition of vault toilets located at Pulaski Woods, 10000 South Wolf Road, Willow Springs, Illinois in Palos Township.

Permit #:	060018
Requested Waived Fee Amount (100%):	\$350.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$350.00.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated January 17, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

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respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for demolition of vault toilets located at Camp Falcon, 7001 South 143rd Street, Midlothian, Illinois in Bremen Township.

Permit #:	060015
Requested Waived Fee Amount (100%):	\$350.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$350.00.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated January 17, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for demolition of vault toilets located at Clayhole Woods, 951 Torrence Avenue, Calumet City, Illinois in Thornton Township.

Permit #:	060016
Requested Waived Fee Amount (100%):	\$350.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$350.00.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the permit fees be waived.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated January 17, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

JOURNAL OF PROCEEDINGS FOR FEBRUARY 15, 2006

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for demolition of vault toilets located at Conkey Woods, 13250 Central Avenue, Crestwood, Illinois in Worth Township.

Permit #:	060017
Requested Waived Fee Amount (100%):	\$400.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$400.00.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated January 17, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for demolition of vault toilets located at Rubio Woods, 5890 Midlothian Turnpike, Midlothian, Illinois in Bremen Township.

Permit #:	060019
Requested Waived Fee Amount (100%):	\$400.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$400.00.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the permit fees be waived.
The motion carried unanimously.

OFFICE OF CAPITAL PLANNING AND POLICY

CAPITAL PROGRAM ITEMS

Transmitting a Communication, dated January 31, 2006 from

ELIZABETH MELAS, Deputy Director, Office of Capital Planning and Policy

JOURNAL OF PROCEEDINGS FOR FEBRUARY 15, 2006

transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the building demolition at the Stroger Hospital of Cook County Campus. It is respectfully requested that this Honorable Body approve this request.

Reason: This demolition plan, consistent with the Illinois Medical District (IMD) and the City of Chicago Planned Development Number 30, is to demolish the pavilions of the old Main Cook County Hospital, the Children's Hospital, the old Power Plant, and the 480V electrical building. The plan also includes the rough grading of the site for future expansion of the existing parking structure. This work is necessary to comply with the direction given to the Office of Capital Planning and Policy by the Health and Hospitals Committee on November 9, 2005 and the County Board on November 15, 2005.

Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Steele, moved that the request of the Deputy Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated January 25, 2006 from

ELIZABETH MELAS, Deputy Director, Office of Capital Planning and Policy

transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Countywide Fire and Life Safety System Upgrade Project, Package #5 at the Second District Courthouse, the Robert J. Stein Institute of Forensic Medicine, and the Division VIII facility at the Department of Corrections Campus. It is respectfully requested that this Honorable Body approve this request.

Reason: This project provides for the upgrading or replacement of fire detection and alarm systems at these locations. This work is necessary to replace obsolete equipment and in order to remain compliant with current building and life safety codes.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Steele, moved that the request of the Deputy Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated January 13, 2006 from

ELIZABETH MELAS, Deputy Director, Office of Capital Planning and Policy

JOURNAL OF PROCEEDINGS FOR FEBRUARY 15, 2006

transmitted herewith for your approval is a request for authorization to enter into a professional services contract with HOH Systems, Inc. for design and construction administration services for the Oak Forest Hospital of Cook County and Provident Hospital of Cook County Pharmacy HVAC Upgrade Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This project provides for the renovation and upgrade of pharmacies at these locations. The pharmacies will be upgraded to meet current United States Pharmacopeia (USP) 797 guidelines.

Estimated Fiscal Impact: \$309,592.00. Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Steele, moved that the request of the Deputy Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated January 13, 2006 from

ELIZABETH MELAS, Deputy Director, Office of Capital Planning and Policy

transmitted herewith for your approval is a request for authorization to enter into a professional services contract with McDonough & Associates, Inc. in the amount of \$220,000.00 for structural engineering services for the building demolition at the Stroger Hospital of Cook County Campus Project. This contract is for work necessary to comply with the direction given to the Office of Capital Planning and Policy by the Health and Hospitals Committee on November 9, 2005 and by the County Board on November 15, 2005. It is respectfully requested that this Honorable Body approve this request.

Reason: This contract provides for professional engineering services to investigate and determine the most efficient and safe method of separating the pavilions and other adjacent structures from the original main hospital structure. The work will include developing the plans and specifications to be included with the overall demolition package, assist with the bidding process and provide on-site construction observation of the structural separation of the buildings and the tunnels. This work will be coordinated with the overall demolition consultant's effort.

The Board was notified at its July 13, 2004 Board Meeting in Item #112 that if the "demolition contract was rebid because the basic scope is being altered and the back end of the old hospital would have to be stabilized... there will be additional consulting fees to develop the new bid package." This request is a result of the Board's directive and is consistent with the statements made at the July 13, 2004 meeting.

Estimated Fiscal Impact: \$220,000.00. Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request, from the previously unallocated demolition funds.

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Commissioner Sims, seconded by Commissioner Steele, moved that the request of the Deputy Director of the Office of Capital Planning and Policy be approved. **The motion carried.**

Commissioner Daley voted "present".

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Transmitting a Communication, dated January 25, 2006 from

ELIZABETH MELAS, Deputy Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Amendment No. 1, payable to Engineering & Management Specialists, Inc. in the amount of \$65,430.00 for the Provident Mechanical Systems Upgrades Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This amendment provides for additional consulting services. The increase in services was required due to Provident Hospital's request to split the project into two phases which allowed for operational shut downs and minimization of disruptions to the facility. The additional services includes additional bidding, construction administration, and closeout services.

Contract No. 00-41-741

Original Contract Sum:	\$ 91,600.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$ 91,600.00
Amount of this Modification:	<u>65,430.00</u>
Adjusted Contract Sum:	\$157,030.00

Estimated Fiscal Impact: \$ 65,430.00. Bond Issue (9000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Steele, moved that the request of the Deputy Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated January 13, 2006 from

ELIZABETH MELAS, Deputy Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Amendment No. 2, payable to Environmental Design International, Inc. in the amount of \$410,000.00, for the Building Demolition at the Stroger Hospital of Cook County Campus Project. This amendment is for work necessary to comply with the direction given to the Office of Capital Planning and Policy by the Health and Hospitals Committee on November 9, 2005 and by the County Board on November 15, 2005. It is respectfully requested that this Honorable Body approve this request.

Reason: This amendment provides for additions to the scope of professional consulting services.

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These additions include modifying the original demolition plans and specifications to delete the front of the old main hospital from the demolition package, separate the utility systems of the old main hospital from the back pavilions, provide temporary electrical tie-ins from the 480 volt substation to the Fantus Clinic, and provide full-time construction observation. Also included is coordination with a separately hired structural consultant who will prepare the plans and specifications for the separation of the pavilions and other adjacent structures from the original main hospital.

The Board was notified at its July 13, 2004 Board Meeting in Item #112 that if the "demolition contract was rebid because the basic scope is being altered and the back end of the old hospital would have to be stabilized... there will be additional consulting fees to develop the new bid package." This request is a result of the Board's directive and is consistent with the statements made at the July 13, 2004 meeting.

Contract No. 03-41-412

Original Contract Sum:	\$ 2,949,000.00
Total Changes to-date:	<u>375,641.00</u>
Adjusted Contract to-date:	\$3,324,641.00
Amount of this Modification:	<u>410,000.00</u>
Adjusted Contract Sum:	\$ 3,734,641.00

Estimated Fiscal Impact: \$410,000.00. Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request, from the previously unallocated demolition funds.

Commissioner Sims, seconded by Commissioner Steele, moved that the request of the Deputy Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated January 25, 2006 from

ELIZABETH MELAS, Deputy Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 3, to the contract with Mid-American Elevator, contractor for the Countywide Elevator Modernization Project, Bid Package #7. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for the replacement of pistons and cylinders on hydraulic elevator number 5 at the Maywood Courthouse and elevator number 7 at the Markham Courthouse. This work is necessary due to excessive wear and corrosion of the pistons, piston stop rings, and/or cylinders. A time extension of ninety (90) days is requested for this additional work.

Contract No. 04-53-759

Original Contract Sum:	\$3,897,153.00
Total Changes to-date:	<u>8,605.35</u>
Adjusted Contract to-date:	\$3,905,758.35

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Amount of this Modification:	82,457.57
Adjusted Contract Sum:	\$3,988,215.92

Estimated Fiscal Impact: \$82,457.57. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Steele, moved that the request of the Deputy Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated January 13, 2006 from

ELIZABETH MELAS, Deputy Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 11, to the contract with Walsh Construction, contractor for the Department of Corrections Division II Renovation Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for various modifications at Division II. These modifications will provide for floor repairs, exterior building repairs, cut and cap of existing water service, and the installation of fin tube in-fills, which were all unforeseen hidden conditions. A time extension of six (6) days is also included for additional time required for asbestos abatement. These changes are necessary for the final completion of this project.

Contract No 02-53-1211 Rebid

Original Contract Sum:	\$16,487,000.00
Total Changes to-date:	786,074.00
Adjusted Contract to-date:	\$17,273,074.00
Amount of this Modification:	44,039.00
Adjusted Contract Sum:	\$17,317,113.00

Estimated Fiscal Impact: \$44,039.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Steele, moved that the request of the Deputy Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids to provide consolidated armored car service for the Clerk of the Circuit Court, the County Clerk and the Recorder of Deeds.

Contract period: September 1, 2006 through August 31, 2008. (110-214, 130-214 and 335-214 Accounts). Requisition Nos. 61100004, 61300002 and 63350007.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

PERMISSION TO ADVERTISE

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids to provide consolidated armored car service for the Clerk of the Circuit Court, the County Clerk and the Recorder of Deeds.

Contract period: September 1, 2006 through August 31, 2008. (110-214, 130-214 and 335-214 Accounts). Requisition Nos. 61100004, 61300002 and 63350007.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

SCOTT KURTOVICH, First Assistant Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to enter into a contract with Hewlett Packard Company, Roseville, California, for the maintenance of software support systems.

Reason: This software is proprietary to the Hewlett Packard Company and therefore is the only source of support and maintenance.

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Estimated Fiscal Impact: \$42,151.20. Contract period: January 1, 2006 through December 31, 2006. (239-441 Account). Requisition No. 62390014.

Approval of this item would commit Fiscal Year 2006 funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

CONTRACT ADDENDUM

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend and extend for three (3) months, Contract No. 03-15-501H with Progressive Industries, Inc., Chicago, Illinois, for the purchase of blood culture bottles and monitoring system.

Reason: This request is necessary to permit continued purchase of these items since the new Contract No. 06-15-501H was authorized to be cancelled and rebid by the County Board on January 18, 2006. The rebid is scheduled to be opened on February 23, 2006. The expiration date of the current contract was January 31, 2006.

Estimated Fiscal Impact: None. Contract extension: February 1, 2006 through April 30, 2006.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to amend and extend the requested contract. **The motion carried unanimously.**

HIGHWAY DEPARTMENT MATTERS

**RECONSIDERATION OF A PREVIOUSLY APPROVED CONTRACTS AND BONDS LETTER
AND AUTHORIZATION TO APPROVE AS AMENDED**

Transmitting a Communication, dated February 7, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: February 1, 2006
Contracts and Bonds Letter

I am requesting that the Cook County Board of Commissioners reconsider and approve as amended the Highway Contracts and Bonds letter of February 1, 2006 Agenda Item #44, Section: 02-A8626-02-FP

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with DiPaolo Company, to correct the dollar amount of \$511,796.20 to reflect the correct amount of \$2,346,685.61 which was previously approved on the Roads and Bridges Agenda of December 21, 2005.

Commissioner Maldonado, seconded by Commissioner Steele, moved to reconsider the question, the Highway Contracts and Bonds letter of February 1, 2006 with DiPaolo Company, which was previously approved on the Roads and Bridges Agenda of December 21, 2006. **The motion to reconsider carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Daley, moved that request of the Superintendent of Highways be approved, as amended. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication, dated January 23, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Central Avenue over the Sanitary Drainage and Ship Canal, North of the Stevenson Expressway (I-55) to Pershing Road (39th Street) (Village of Stickney in County Board District #16)	Bridge rehabilitation and 4 lane reconstruction	06-04624-05-BR
Roselle Road over the Elgin-O'Hare Expressway at Nerge Road (Village of Roselle and unincorporated Schaumburg Township in County Board District #15)	Bridge repairs, traffic signal modernization and channelization	06-V6037-02-BR
108th Avenue, 153rd Street to 143rd Street (Village of Orland Park and unincorporated Orland Township in County Board District #17)	2 lane bituminous reconstruction	95-W7510-01-FP
Smith Road, 135th Street to 127th Street (Village of Lemont and unincorporated Lemont Township in County Board District #17)	2 lane bituminous resurfacing	06-V6713-02-RS
County Line Road, Plainfield Road to 55th Street	2 lane bituminous resurfacing	06-W1921-04-RS

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(Villages of Burr Ridge and Hinsdale in
County Board District #17)

167th Street, Kilbourn Avenue to Park Avenue and over the Dan Ryan Expressway West Leg (I-57) (Cities of Country Club Hills and Markham and the Village of Hazel Crest in County Board District #5)	Patch or replace concrete pavement and bridge repairs/ deck patching	06-B5928-02-RP
87th Street, State Street to South Chicago Avenue (City of Chicago in County Board District #4)	Multi-lane bituminous resurfacing	06-B4234-02-RS
Ozanam (Canfield Road) Avenue, Devon Avenue to Northwest Highway (Cities of Chicago and Park Ridge in County Board District #9)	2 lane bituminous resurfacing	06-W8637-02-RS
Flossmoor Road, Kedzie Avenue to Governors Highway; and Sterling Avenue to Western Avenue (Village of Flossmoor in County Board Districts #5 and #6)	2 lane bituminous resurfacing	06-B6530-02-RS
Sutton Road, Higgins Road to Lake-Cook Road (Villages of Barrington Hills and Hoffman Estates and unincorporated Barrington Township in County Board District #14)	2 lane bituminous recycling/overlay	06-V4542-02-RS
Vollmer Road, Kedzie Avenue to Dixie Highway (City of Chicago Heights and the Villages of Flossmoor and Olympia Fields in County Board Districts #5 and #6)	2 lane bituminous resurfacing	06-B6630-02-RS
Donlea Road, Sutton Road to Lake-Cook Road (Unincorporated Barrington Township in County Board District #14)	2 lane bituminous recycling/overlay	06-V4647-01-RS
Lawrence Avenue, Central Park Avenue to Ashland Avenue (City of Chicago in County Board Districts #8 and #12)	Multi-lane bituminous resurfacing	06-B1429-02-RS

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and repair of overhead doors and electrical appurtenances for five (5) road maintenance facilities.

Contract period: April 20, 2006 through April 19, 2007. (501-461 Account). Requisition No. 65010001.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and repair of the heating, ventilation and air conditioning units for five (5) road maintenance facilities.

Contract period: March 20, 2006 through March 19, 2007. (501-461 Account). Requisition No. 65010005.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated January 23, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in Leyden Township in County Board District #16.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3 and final	95-15115-90-BR Leyden Township	Final adjustment of quantities and new items	\$7,721.84 (Deduction)

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(009T115),
Granville Avenue
over Silver Creek

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual final field quantities of work performed with savings in trench backfill, check valves and engineer's field office.

New items for pavement concrete cement driveway pavement, gravel parking areas and raising valve vault and sanitary manhole were required per request of Leyden Township Officials.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 275834). **The motion carried unanimously.**

SPEED LIMIT ZONING ORDINANCE

Transmitting a Communication, dated February 3, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Speed Limit Zoning Ordinance
Mount Prospect Road,
Oakton Street to Dempster Street
in the City of Des Plaines in County Board Districts #15 and #17

I respectfully submit to your Honorable Body and recommend for adoption, an ordinance revising the speed limit along Mount Prospect Road between Oakton Street and Dempster Street, which is under the maintenance jurisdiction of Cook County. The recommended speed limit was determined by an engineering and traffic investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the following ordinance.

It is respectfully requested that should your Honorable Body concur in these recommendations, the ordinance be adopted.

**06-O-08
ORDINANCE**

IT IS HEREBY DECLARED, by the Board of Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

BE IT FURTHER DECLARED, that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

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BE IT FURTHER DECLARED, that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

BE IT FURTHER DECLARED, that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices and the Standard Specifications for Traffic Control Items; and

BE IT FURTHER DECLARED, that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

**COOK COUNTY HIGHWAY DEPARTMENT
PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER
COOK COUNTY MAINTENANCE JURISDICTION**

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
Mount Prospect Road	Oakton Street to Dempster Street	1.0	45 M.P.H.	40 M.P.H.

February 15, 2006

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated January 23, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Milling, recycling and overlaying the existing pavement, etc.
Donlea Road,
Sutton Road to Lake-Cook Road
in unincorporated Barrington Township in County Board District #14
Section: 06-V4647-01-RS
Centerline Mileage: 1.40 miles
Fiscal Impact: \$725,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**06-R-94
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway V46, Donlea Road, beginning at a point near Sutton Road and extending along said route in a northeasterly direction to a point near Lake-Cook Road, a distance of approximately 1.40 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling, recycling and overlaying the existing pavement and shall include full depth patching, drainage adjustments, traffic protection, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 06-V4647-01-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Seven Hundred Twenty-Five Thousand and No/100 Dollars, (\$725,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

February 15, 2006

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 23, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Milling and resurfacing the existing pavement, etc.

Vollmer Road,

Kedzie Avenue to Dixie Highway

in the City of Chicago Heights and the Villages of Flossmoor and Olympia Fields

in County Board Districts #5 and #6

Section: 06-B6630-02-RS

Centerline Mileage: 1.92 miles

Fiscal Impact: \$875,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**06-R-95
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

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BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B66, Vollmer Road, beginning at a point east of Kedzie Avenue and extending along said route in an easterly direction to a point near Dixie Highway, a distance of approximately 1.92 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing the existing pavement and shall include full depth patching, crack sealing, drainage adjustments, grading, traffic protection, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 06-B6630-02-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Eight Hundred Seventy-Five Thousand and No/100 Dollars, (\$875,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

February 15, 2006

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 23, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Milling, recycling and overlaying the existing pavement, etc.

Sutton Road,

Higgins Road to Lake-Cook Road

in the Villages of Barrington Hills and Hoffman Estates and in unincorporated Barrington Township in County Board District #14

Section: 06-V4542-02-RS

Centerline Mileage: 5.72 miles

Fiscal Impact: \$3,075,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**06-R-96
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway V45, Sutton Road, beginning at a point near Higgins Road and extending along said route in a northerly direction to a point near Lake-Cook Road, a distance of approximately 5.72 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling, recycling and overlaying the existing pavement and shall include full depth patching, drainage adjustments, traffic protection, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 06-V4542-02-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Million Seventy-Five Thousand and No/100 Dollars, (\$3,075,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

February 15, 2006

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 23, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Milling and resurfacing the existing pavement, etc.
Flossmoor Road,
Kedzie Avenue to Governors Highway; and
Sterling Avenue to Western Avenue
in the Village of Flossmoor in County Board Districts #5 and #6
Section: 06-B6530-02-RS
Centerline Mileage: 0.45 miles
Fiscal Impact: \$375,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**06-R-97
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B65, Flossmoor Road, beginning at a point east of Kedzie Avenue and extending along said route in an easterly direction to a point near Governors Highway; and beginning at a point near Sterling Avenue and extending along said route in an easterly direction to a point near Western Avenue, a total distance of approximately 0.45 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing the existing pavement and shall include full depth patching, crack sealing, drainage adjustments, traffic protection, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 06-B6530-02-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Hundred Seventy-Five Thousand and No/100 Dollars, (\$375,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

February 15, 2006

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 23, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Milling and resurfacing the existing pavement, etc.
87th Street,
State Street to South Chicago Avenue
in the City of Chicago in County Board District #4
Section: 06-B4234-02-RS
Centerline Mileage: 3.37 miles
Fiscal Impact: \$3,350,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**06-R-98
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B42, 87th Street, beginning at a point west of State Street and extending along said route in an easterly direction to a point near South Chicago Avenue, a distance of approximately 3.37 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement and shall include full depth patching of distressed pavement areas as required, removal and replacement of concrete curb and gutter, drainage additions and adjustments, sidewalk repair, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 06-B4234-02-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Million Three Hundred Fifty Thousand and No/100 Dollars, (\$3,350,000.00) from the County's allotment of Motor fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

February 15, 2006

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 23, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Milling and resurfacing the existing pavement, etc.
County Line Road,
Plainfield Road to 55th Street
in the Villages of Burr Ridge and Hinsdale in County Board District #17
Section: 06-W1921-04-RS
Centerline Mileage: 1.23 miles
Fiscal Impact: \$675,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**06-R-99
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

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BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W19, County Line Road, beginning at a point near Plainfield Road and extending along said route in a northerly direction to a point near 55th Street, a distance of approximately 1.23 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing the existing pavement and shall include full depth patching, crack sealing, drainage adjustments, traffic protection, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 06-W1921-04-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Six Hundred Seventy-Five Thousand and No/100 Dollars, (\$675,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

February 15, 2006

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 23, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Milling and resurfacing the existing pavement, etc.

Lawrence Avenue,

Central Park Avenue to Ashland Avenue

in the City of Chicago in County Board Districts #8 and #12

Section: 06-B1429-02-RS

Centerline Mileage: 2.50 miles

Fiscal Impact: \$2,850,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**06-R-100
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B14, Lawrence Avenue, beginning at a point near Central Park Avenue and extending along said route in an easterly direction to a point near Ashland Avenue, a distance of approximately 2.50 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing the existing bituminous pavement and shall include full depth patching of distressed pavement areas as required, removal and replacement of concrete curb and gutter, drainage additions and adjustments, sidewalk repair, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 06-B1429-02-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Million Eight Hundred Fifty Thousand and No/100 Dollars, (\$2,850,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

February 15, 2006

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 23, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Milling and resurfacing the existing pavement, etc.
Ozanam Avenue (Canfield Road),
Devon Avenue to Northwest Highway
in the Cities of Chicago and Park Ridge in County Board District #9
Section: 06-W8637-02-RS
Centerline Mileage: 0.61 miles
Fiscal Impact: \$450,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**06-R-101
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

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BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W86, Ozanam (Canfield Road) Avenue, beginning at a point near Devon Avenue and extending along said route in a northerly direction to a point near Northwest Highway, a distance of approximately 0.61 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement and shall include full depth patching of distressed pavement areas as required, removal and replacement of concrete curb and gutter, drainage additions and adjustments, sidewalk repair, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 06-W8637-02-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Four Hundred Fifty Thousand and No/100 Dollars, (\$450,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

February 15, 2006

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 23, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Full depth concrete patching of the existing pavement, etc.

167th Street,

Kilbourn Avenue to Park Avenue and over the Dan Ryan Expressway West Leg (I-57)

in the Cities of Country Club Hills and Markham and the Village of Hazel Crest in County Board District #5

Section: 06-B5928-02-RP

Centerline Mileage: 3.45 miles

Fiscal Impact: \$2,400,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**06-R-102
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

JOURNAL OF PROCEEDINGS FOR FEBRUARY 15, 2006

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B59, 167th Street, beginning at a point near Kilbourn Avenue and extending along said route in an easterly direction to a point near Park Avenue, a distance of approximately 3.45 miles, and over the Dan Ryan Expressway West Leg (I-57); and

BE IT FURTHER RESOLVED, that the type of improvement shall be full depth concrete patching of the existing pavement and shall include curb and gutter repair, adjustments or reconstruction of existing drainage structures; also, bridge repair over I-57 to include formed concrete repairs on parapet walls, replacement of existing strip seal joint assemblies to include elastomeric concrete headers and bituminous patching of the wearing surface; also, remediation/replacement of isolated areas of settled pavement along 80th Avenue between 183rd Street and 171st Street; and shall include traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 06-B5928-02-RP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Million Four Hundred Thousand and No/100 Dollars, (\$2,400,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

February 15, 2006

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 17, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Milling and resurfacing the existing pavement, etc.
Central Avenue,
Goodman Street to Northwest Highway
in the City of Chicago in County Board District #12
Section: 06-W3935-03-RS
Centerline Mileage: 0.18 miles
Fiscal Impact: \$67,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**06-R-103
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W39, Central Avenue, beginning at a point near Goodman Street and extending along said route in a northerly direction to a point near Northwest Highway, a distance of approximately 0.18 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement and shall include full depth patching of distressed pavement areas as required, removal and replacement of concrete curb and gutter, drainage additions and adjustments, sidewalk repair, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 06-W3935-03-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the City of Chicago; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Sixty-Seven Thousand and No/100 Dollars, (\$67,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

February 15, 2006

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 17, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Milling and resurfacing the existing pavement, etc.
103rd Street,
Western Avenue to Halsted Street
in the City of Chicago in County Board Districts #4, #5 and #11
Section: 06-B4531-02-RS
Centerline Mileage: 1.95 miles
Fiscal Impact: \$1,425,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**06-R-104
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B45, 103rd Street, beginning at a point near Western Avenue and extending along said route in an easterly direction to a point near Halsted Street, a distance of approximately 1.95 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement and shall include full depth patching of distressed pavement areas as required, removal and replacement of concrete curb and gutter, drainage additions and adjustments, sidewalk repair, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 06-B4531-02-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the City of Chicago; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million Four Hundred Twenty-Five Thousand and No/100 Dollars, (\$1,425,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

February 15, 2006

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated February 2, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
State Street,
26th Street to Joe Orr Road
in the City of Chicago Heights in County Board Districts #5 and #6
Section: 04-W5602-05-RP

The contract price of this project was \$702,997.65 and final cost is \$814,870.01. The increase was due to B.C. Nos. 1 and 2, approved by the County Board as the job progressed, and B.C. No. 3, the final adjustment of quantities.

**06-R-105
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the highway improvement of State Street from 26th Street to Joe Orr Road with Section: 04-W5602-05-RP, consisting of repairing distressed existing concrete pavement with Class B Patches (10 in.) with Type as directed by the Resident Engineer, replacing distressed Combination Concrete Curb and Gutter, Type B-6.24, as required, traffic protection, drainage repairs and adjustments, traffic signal maintenance, handhole reconstruction, detector loop replacement, landscaping, other related road work and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

February 15, 2006

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

CONTRACT ADDENDUM

Transmitting a Communication, dated January 25, 2006 from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology and Automation

requesting authorization for the Purchasing Agent to amend and increase by \$900,000.00, Contract No. 05-41-651 with International Business Machines Corporation (IBM), Chicago, Illinois, for Phase II of a state of the art interoperable mobile video and data network system for first responders for the Homeland Security Public Safety initiative, as part of the Homeland Security grant.

Board approved amount 04-06-05:	\$11,303,495.00
Increase requested:	<u>900,000.00</u>
Adjusted amount:	\$12,203,495.00

Reason: This amendment provides for the implementation of equipment at six (6) water producing plants in the following Cook County municipalities: the City of Evanston, and the Villages of Glencoe, Kenilworth, Northbrook, Wilmette and Winnetka to harden each facility.

Estimated Fiscal Impact: None. Grant funded amount: \$900,000.00. (769-570 Account).

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to amend and increase the requested contract. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

CONTRACT ADDENDUM

Transmitting a Communication from

JERRY ROBINSON, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend from January 5, 2006 through April 2, 2006, Contract No. 04-54-746 with McMahon Food Corporation, Chicago, Illinois, for the purchase of fruit juice products.

Reason: This request is necessary to allow sufficient time for evaluation, award and implementation of the new contract for which the bids were opened on February 8, 2006. The expiration date of the current contract was January 4, 2006.

Estimated Fiscal Impact: None. Contract extension: January 5, 2006 through April 2, 2006.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

PERMISSION TO ADVERTISE

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to advertise for bids for microfiche services and document images on CD-ROM.

Contract period: May 12, 2006 through May 11, 2009. (012-388 Account). Requisition No. 60120011.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

CONTRACT

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

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requesting authorization for the Purchasing Agent to enter into a contract with National Medical Services, Inc., Willow Grove, Pennsylvania, for forensic toxicological testing.

Reason: National Medical Services, Inc. is currently the only private laboratory source for forensic toxicology testing that has received accreditation from American Board of Forensic Toxicology.

Estimated Fiscal Impact: \$335,874.00. Contract period: May 1, 2006 through April 30, 2008. (259-278 Account). Requisition No. 62590017.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF OFFICE TECHNOLOGY

CONTRACT

Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to enter into a contract with System Solutions, Inc., Northbrook, Illinois, for computer hardware, software and peripherals.

Reason: The contract is needed to allow County agencies to acquire and support computer equipment related to new technology initiatives and replacement of outdated equipment due to computer obsolescence. This contract is a second year renewal that is the result of a RFP issued by the Chief Information Officer. Since the original contract was approved, the County has received additional price discounts consisting of the current 20-23% discount on desktops, workstations, and laptops and 25-28% discount on servers.

Estimated Fiscal Impact: \$4,300,000.00. Contract period: April 1, 2006 through March 31, 2007. (717/various departments-579 Accounts). Requisition No. 60230004.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT AMENDMENTS

Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

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requesting authorization for the Purchasing Agent to amend prior authorization for Contract No. 02-43-195 with ASAP Software, Buffalo Grove, Illinois, which was previously approved at the April 6, 2005 Board Meeting for the countywide non-Microsoft software and software support services to allow all County agencies to purchase from the contract from an additional account.

Reason: By adding an additional account for the contract, all County agencies will be able to purchase from the county-wide standard office software and capitalize on the State of Illinois pricing. The average savings is 24-40% over off-the-shelf pricing for software and 40-50% for software support services.

Estimated Fiscal Impact: None. (717/various departments-579; and various departments-388).

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to amend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to amend prior authorization for Contract No. 05-43-491 with CDW Government, Inc., Vernon Hills, Illinois, which was previously approved at the April 6, 2005 Board Meeting for the countywide Microsoft software and software support services to allow all county agencies to purchase from the contract from an additional account.

Reason: By adding an additional account for the contract, all county agencies will be able to purchase from the county-wide Microsoft contract and capitalize on the State of Illinois pricing.

Estimated Fiscal Impact: None. (717/various departments-579 Account; and various departments-388).

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to amend the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Transmitting a Communication, dated January 19, 2006 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

requesting approval of a HOME Investment Partnership loan of \$200,000.00 to Little City Foundation to be used for the acquisition and rehabilitation (ADA compliance) of a single-family home for eight (8) developmentally disabled persons. The organization is requesting HOME funds to be used for

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Community Integrated Living Arrangement (CILA) group home. The HOME Program will be leveraged with dollars provided by the private sector and donations provided by Little City Foundation.

In addition to the HOME loan request for \$200,000.00, financing for the project will be provided from a variety of sources: LaSalle Bank (Line of Credit), and donations. The terms of the HOME Program loan will be structured as a 40-year fully amortized loan at 1% interest. The County HOME Program will receive annual principal and interest payments of \$6,069.00 to be used for other HOME eligible activities.

The project complies with the HUD HOME Program regulations and furthers the goals of the Five-Year Consolidated Community Development Plan.

I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to the HOME Loan agreement and any modifications thereto.

Estimated Fiscal Impact: None. Grant funded amount: \$200,000.00. (772-298 Account).

This item was WITHDRAWN at the request of the sponsor.

HOME INVESTMENT PARTNERSHIPS PROGRAM

Transmitting a Communication, dated January 19, 2006 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

requesting approval of a HOME Investment Partnerships Program grant to be used for the rehabilitation of approximately 25 single-family homes for low- and very-low income households in the following municipalities: Bellwood, Berkeley, Broadview, Brookfield, Bridgeview, Chicago Ridge, Forest Park, Franklin Park, Hometown, Hillside, LaGrange, LaGrange Park, Lyons, Maywood, Melrose Park, Northlake, Schiller Park, Stone Park and Summit. The project complies with the HOME Program regulations and furthers the goals of the Five-Year Consolidated Community Development Plan.

The HOME Program grant of \$1,250,000.00 will be made to West Suburban Neighborhood Preservation Agency (WSNPA) from the County of Cook. WSNPA has previously been a successful participant with HOME Program and Community Development Block Grant (CDBG) funds. Approval of this grant will enable WSNPA to continue their Owner-occupied Single-family Rehabilitation Program. Permanent liens are placed on the properties for the amount of the rehabilitation by the WSNPA. After rehabilitation is completed, WSNPA then assigns the Note, Owner's Participation Agreement and Junior Mortgage to Cook County. The Cook County HOME Program will recapture funds expended on the projects when these homes are sold, transferred, or otherwise alienated and title is transferred.

I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to the Subgrantee Agreement and any modifications thereto.

Estimated Fiscal Impact: None. Grant funded amount: \$1,250,000.00. (772-292 Account).

Commissioner Silvestri, seconded by Commissioner Butler, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated January 19, 2006 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

requesting approval of a HOME Investment Partnerships Program grant to be used for the rehabilitation of approximately 20 single-family homes for low- and very-low income households in the following municipalities: Barrington, Bartlett, Buffalo Grove, Elk Grove Village, Elmwood Park, Glenview, Hanover Park, Harwood Heights, Morton Grove, Niles, Park Ridge, Prospect Heights, Wilmette and Rolling Meadows. The project complies with the HOME Program regulations and furthers the goals of the Five-Year Consolidated Community Development Plan.

The HOME Program grant of \$875,000.00 will be made to Northwest Housing Partnership (NWHP) and the County of Cook. NWHP has previously been a successful participant with HOME Program and Community Development Block Grant (CDBG) funds. Approval of this grant will enable NWHP to continue their Owner-occupied Single-family Rehabilitation Program. Permanent liens are placed on the properties for the amount of the rehabilitation by the NWHP. After rehabilitation is completed, NWHP then assigns the Note, Owner's Participation Agreement and Junior Mortgage to Cook County. The Cook County HOME Program will recapture funds expended on the projects when these homes are sold, transferred, or otherwise alienated and title is transferred.

I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to the Subgrantee Agreement and any modifications thereto.

Estimated Fiscal Impact: None. Grant funded amount: \$875,000.00. (772-292 Account).

Commissioner Silvestri, seconded by Commissioner Butler, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried.**

Commissioner Silvestri voted "present".

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Transmitting a Communication, dated January 19, 2006 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

requesting approval of a HOME Investment Partnership loan of \$250,000.00 to Community Support Services, Inc. to be used for the acquisition and rehabilitation of two (2) single-family homes for ten (10) developmentally disabled persons. The organization is requesting HOME funds to be used for Community Integrated Living Arrangement (CILA) group homes. The HOME Program will be leveraged with dollars provided by the private sector and donations provided by Community Support Services.

In addition to the HOME loan request for \$250,000.00, financing for the project will be provided from a variety of sources: Hinsdale Bank and Trust (first mortgage), an Illinois Housing Development Authority (IHDA) mortgage; Federal Home Loan Bank AHP (direct subsidy) and fund raising. The terms of the HOME Program loan will be structured as a 40-year fully amortized loan at 1% interest. The County HOME Program will receive annual principal and interest payments of \$7,586.00 to be used for other HOME eligible activities.

The project complies with the HUD HOME Program regulations and furthers the goals of the Five-Year Consolidated Community Development Plan.

I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to the HOME Loan agreement and any modifications thereto.

Estimated Fiscal Impact: None. Grant funded amount: \$250,000.00. (772-298 Account).

Commissioner Silvestri, seconded by Commissioner Butler, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated January 25, 2006 from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

The medical staff reappointments have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF REAPPOINTMENTS

Department of Critical Care

Hong, Dennis. M.D., Service Physician (Ancillary Category), Department of Critical Care, Reappointment March 28, 2006 through March 27, 2008. Will be paid from Account #155, Budget #891500, Grade ZZ, Position ID No. 9932260.

Department of Internal Medicine

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Fisher, Thomas, M.D., Consultant Category (Dermatology), Department of Internal Medicine, Reappointment March 28, 2006 through March 27, 2008. Will be paid from Account #155, Budget #8910510, Grade K-6, Step 5, Position ID No. 3392274.

Department of Pediatrics

Akintorin, Mopelola, M.D., Attending Physician (Active Category), Reappointment February 18, 2006 through February 17, 2008. Will be paid by Stroger Hospital of Cook County, Department of Pediatrics, Division of Neonatology from Account #155, Budget #8970225, Grade K-7, Step 5, Position ID No. 0022729.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the following services:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>	<u>ACCOUNT NO.</u>
68910352	Biohazardous scavenger services	06/04/06 through 06/03/08	891-215
68910353	Boiler system maintenance	05/18/06 through 05/17/08	891-450
68910354	Pumps and compressor maintenance	07/10/06 through 07/09/08	891-450
68910355	Cooling towers system maintenance	07/12/06 through 07/11/08	891-450
68910356	Automotive maintenance	09/01/06 through 08/31/07	891-444
68910357	Medical air system maintenance	09/01/06 through 08/31/08	891-450

Approval of this item would commit Fiscal Year 2006 and future year funds.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

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requesting authorization for the Purchasing Agent to advertise for bids for a food service program.

Contract period: September 6, 2006 through September 5, 2009. (891-223 Account). Requisition No. 68910420.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$17,000.00 and extend for three (3) months, Contract No. 04-72-337 with Progressive Industries, Inc., Chicago, Illinois, for medical grade gases and oxygen.

Board approved amount 03-09-04:	\$143,433.00
Increase requested:	<u>17,000.00</u>
Adjusted amount:	\$160,433.00

Reason: This request is necessary to allow sufficient time for the bid, evaluation, award and implementation of the new contract. The expiration date of the current contract is March 8, 2006.

Estimated Fiscal Impact: \$17,000.00. Contract extension: March 9, 2006 through June 8, 2006. (891-360 Account).

Approval of this item would commit Fiscal Year 2006 funds.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE REPORT

Transmitting a Communication, dated January 23, 2006 from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

Submitting herewith the Provident Hospital of Cook County Joint Conference Committee report for the meeting of November 16, 2005.

Commissioner Butler, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD RENEWALS

Transmitting a Communication, dated January 24, 2006 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$1,333,000.00 from the Illinois Department of Public Health (IDPH) for the Cook County Department of Public Health to serve as the Lead Agency for the Regional HIV Implementation Group, coordinating HIV prevention services in Region 8 (Suburban Cook County), including HIV prevention health education and risk reduction, prevention counseling, testing, referral and partner notification.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on February 15, 2005 by the Cook County Board of Commissioners in the amount of \$1,206,318.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$1,333,000.00. Funding period: January 1, 2006 through December 31, 2006.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated January 24, 2006 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$70,346.00 from the Illinois Department of Public Health (IDPH) for a program which will establish and maintain an active surveillance system for HIV/AIDS case reporting in suburban Cook County hospitals and other reporting sources for the Cook County Department of Public Health.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on April 6, 2005 by the Cook County Board of Commissioners in the amount of \$70,346.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$70,346.00. Funding period: November 15, 2005 through June 30, 2006.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTER

Transmitting a Communication, dated January 25, 2006 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the Agreement for lease of REDI data to the Building Owners and Managers Association of Chicago (BOMA). BOMA has requested a copy of Cook County real estate tax data computer tapes maintained by the Cook County offices of the Assessor, Clerk and Treasurer for years 2002, 2003 and 2004 commonly known as the "REDI-PACKAGE". The requested information will be used for research purposes whereby BOMA will attempt to quantify the impact of the seven percent assessment legislation.

The Building Owners and Managers Association of Chicago is a "non-commercial user" within the definition set forth in Cook County's 05-O-18 (An Amendment to an Ordinance Establishing, and Approving the Increase of, Rental Charges for the Lease of Cook County Real Estate Tax Data by Commercial Users and Non-Commercial Users), approved by the Board on March 15, 2005 which governs the leasing and use of certain real estate tax data.

The Building Owners and Managers Association of Chicago will pay the County a rental charge of \$525.00 for the tax data tapes, which rental charge is in compliance with the rate schedule prescribed in the Ordinance Amendment.

Approval recommended.

Commissioner Sims, seconded by Commissioner Butler, moved that the request of the Director of the Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE RECORDER OF DEEDS

PERMISSION TO ADVERTISE

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids to provide consolidated armored car service for the Clerk of the Circuit Court, the County Clerk and the Recorder of Deeds.

Contract period: September 1, 2006 through August 31, 2008. (110-214, 130-214 and 335-214 Accounts). Requisition Nos. 61100004, 61300002 and 63350007.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF RISK MANAGEMENT

CONTRACT ADDENDUM

Transmitting a Communication, dated February 7, 2006 from

JOHN L. HIBBETT, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 05-43-321 with Unum Life Insurance Company, Chicago, Illinois, to provide term life insurance for eligible County employees.

Reason: The Department of Risk Management recently issued a Request for Proposal (RFP), to which fourteen companies responded. This request will allow sufficient time for reviewing the responses to the RFP, contract negotiations and implementation of this program without a disruption of the current benefits. The expiration date of the current contract is February 28, 2006.

Estimated Fiscal Impact: None. Contract extension: March 1, 2006 through April 30, 2006.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES SWISTOWICZ, Deputy Director, HIDTA

requesting authorization for the Purchasing Agent to enter into a contract with James O'Sullivan, Inc., Orland Park, Illinois, to provide professional consulting in the areas of purchasing, budgeting, payroll and finance.

Reason: As a result of his thirty-five years of city and county government service, James O'Sullivan, Inc. has extensive knowledge and background that will enhance the ultimate success of the High Intensity Drug Trafficking Area (HIDTA) grant. He has an excellent working relationship with all the agencies involved in these projects.

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Estimated Fiscal Impact: None. Grant funded amount: \$74,250.00. Contract period: February 15, 2006 through February 14, 2007. (655-260 Account). Requisition No. 66550201.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD

Transmitting a Communication, dated January 25, 2006 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a new grant award in the amount of \$22,112.00 from Neighborhood Restorative Justice Institute, Inc. for the State's Attorney's Victim-Offender Conferencing Program, a community-based initiative that applies a Balanced and Restorative Justice approach to juvenile crime and violence. The Illinois Criminal Justice Information Authority (ICJIA) and the Neighborhood Restorative Justice Institute, Inc. jointly fund this program.

Through this program, the State's Attorney's Office will contract with the Neighborhood Restorative Justice Institute, Inc., that will be responsible for coordinating victim-offender conferencing programs for juvenile offenders in all six (6) Municipal Districts of the Circuit Court of Cook County. Through this program, trained community volunteers bring the victim and youthful offender face-to-face in a neutral, safe environment, allowing them to work through their dispute and to create a resolution suitable to all parties. This project provides a forum for modeling a healthy, positive and productive form of conflict resolution.

This grant does not require an application process.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Funds provided by the Neighborhood Restorative Justice Institute, Inc. are being used to meet the required match for the Illinois Criminal Justice Information Authority grant for this same program.

Subcontract with the Neighborhood Restorative Justice Institute, Inc.: Estimated Fiscal Impact: None. Funds provided through the Neighborhood Restorative Justice Institute, Inc.: \$22,112.00. Subcontract Period: December 1, 2005 through May 31, 2006.

Estimated Fiscal Impact: None. Grant Award: \$22,112.00. Funding period: December 1, 2005 through May 31, 2006.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

GRANT AWARD ADDENDUM

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Transmitting a Communication, dated January 20, 2006 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a no-cost grant extension from January 15, 2006 through March 24, 2006 from the Illinois Criminal Justice Information Authority (ICJIA) for the Target Abuser Call (TAC) Victim Assistance Program, which will enable the office to expend the entire grant award. This program consists of two (2) TAC victim specialists headquartered at 555 West Harrison who provide services to victims of domestic violence as part of the State's Attorney's TAC Program. The TAC Program, which began in 1997, targets victims of high-risk domestic violence cases by providing wrap-around services so victims have a better opportunity to break the cycle of violence while ensuring victim cooperation, victim safety and offender accountability. Of the two (2) victim specialists, one (1) is grant-funded and one (1) is dedicated to the program as an in-kind match.

The authorization to accept the original grant was given on April 6, 2005 by the Cook County Board of Commissioners in the amount of \$57,876.00 with a cash match of \$63,858.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Funding period extension: January 15, 2006 through March 24, 2006.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

GRANT AWARD RENEWALS

Transmitting a Communication, dated January 13, 2006 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$190,507.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the State's Attorney's Victim-Offender Conferencing Program, a community-based initiative that applies a Balanced and Restorative Justice approach to juvenile crime and violence.

Through this program, the State's Attorney's Office will contract with the Neighborhood Restorative Justice Institute, Inc., which will be responsible for coordinating victim-offender conferencing programs for juvenile offenders in all six Municipal Districts of the Circuit Court of Cook County. Through this program, trained community volunteers will bring the victim and youthful offender face-to-face in a neutral, safe environment, allowing them to work through their dispute and to create a resolution suitable to all parties. This project will provide a forum for modeling a healthy, positive and productive form of conflict resolution. The Neighborhood Restorative Justice Institute, Inc. will provide the match for this program.

The authorization to apply for this grant was given on November 1, 2005 by the Cook County Board of Commissioners in the amount of \$190,507.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

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Subcontract with the Neighborhood Restorative Justice Institute, Inc: Estimated Fiscal Impact: None. Funds provided through the Illinois Criminal Justice Information Authority: \$190,507.00. Subcontract Period: December 1, 2005 through May 31, 2006.

Estimated Fiscal Impact: None. Grant Award: \$190,507.00. Funding period: December 1, 2005 through May 31, 2006.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated January 24, 2006 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$825,542.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant provides continued and combined funding for the Complex Drug Prosecutions Initiative as well as the West Suburban Expansion Program. This program funds the salaries of ten (10) assistant state's attorneys, seven (7) investigators, three (3) administrative assistants and two (2) support positions. The Complex Drug Prosecutions Initiative focuses on implementing strategies that have proven to be effective in combating drug enterprises and networks operating in the city and suburban Cook County.

This grant requires that the office match one (1) dollar for every three (3) dollars of federal funding. The match commitment for this program is a cash match.

No application process was required to receive this grant award; the funding is automatically renewed.

The authorization to accept the previous grant was given on March 15, 2005 by the Cook County Board of Commissioners in the amount of \$1,467,630.00 with a cash match of \$489,210.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: \$287,872.00 (Required Match: \$275,181.00 and Over Match: \$12,691.00). (250-818 Account). Grant Award: \$825,542.00. Funding period: January 8, 2006 through July 31, 2006.

Approval of this item would commit Fiscal Year 2006 funds.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated January 25, 2006 from

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PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Manual Gonzalez v. Cook County, et al., Case No. 04-CV-5626
(Comm. No. 275832).
2. Robert Alonzo v. Walsh/Riteway, et al., Case No. 03-L-10416
(Comm. No. 275833).

Commissioner Maldonado, seconded by Commissioner Butler, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

The initial appointments, reappointment applications and medical staff status change with no change in clinical privileges presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

INITIAL APPOINTMENTS

<u>Name</u>	<u>Department/Division</u>	<u>Status</u>
Physicians:		
Ahmad, Tariq, MD	Trauma/Physical Medicine	Voluntary Associate Attending
Barth, Mary Jane, MD	Surgery/Cardiothoracic	Voluntary Attending
Czapar, Carol, MD	Pathology	Voluntary Attending
Dworkin, Mark S., MD	Medicine/General Medicine	Voluntary Attending
Garlewski, Thaddeus, PhD	Psychiatry/Cermak Health Services of Cook County	Voluntary Clinical Psychologist
Ilbawi, Michel N., MD	Surgery/Cardiothoracic	Voluntary Attending

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Jelev, Tanyu J., MD Account #110; Grade K-9, Step 4; Budget #8970264, Position ID No. 9523045	Anesthesiology	Attending Physician
Jiang, Jinxing, MD	Pathology	Voluntary Attending
Jopp, David, PhD	Psychiatry/Cermak Health Services of Cook County	Voluntary Clinical Psychologist
Katz, Ariel R., MD	Medicine/General Medicine	Voluntary Attending
Kulaga, Halina, MD	Family Practice	Voluntary Associate Attending
Nunez, Pierre R, PhD	Psychiatry/Cermak Health Services of Cook County	Voluntary Clinical Psychologist

Mid-Level Practitioners:

Freeman, Bethann, PAC Account #110; Grade K-22, Step 1; Budget #8980046, Position ID No. 0500391	Emergency Medicine	Physician Assistant
Schuit, Erica, PAC Account # 110; Grade K-22, Step 1; Budget #8970285, Position ID No. 0400250	Emergency Medicine	Physician Assistant

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department/Division</u>	<u>Status</u>
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Physicians:

Ambulatory

Co, Christina, DDS Account #110; Grade K-2, Step 5; Budget #8931605; Position ID No. 9522883	Ambulatory and Community Health Network of Cook County/Oral Surgery	Attending
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Department of Emergency Medicine

Cosby, Karen, MD Account #110; Grade K-10; Step 5; Budget #8970285, Position ID No. 9523325	Emergency Medicine	Attending Physician
Nasr, Isam, MD Account #110; Grade K-10, Step 5; Budget #8970285; Position ID No. 9523318	Emergency Medicine	Attending Physician
Palivos, Lisa R., MD Account #110; Grade K-10, Step 5; Budget #8970285, Position ID No. 9523313	Emergency Medicine	Attending Physician
Schaider, Jeffrey, MD Account #110; Grade K-12, Budget #8970285, Position ID No. 9523297	Emergency Medicine	Medical Dept Chair

Department of Medicine

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Francis, Lee, MD	General Medicine	Voluntary Attending
Frellsen, Sandra, MD Account #110; Grade K-4, Step 5; Budget #8970162, Position ID No. 9621893	General Medicine	Attending Physician
Kavinsky, Clifford, MD	Cardiology	Voluntary Attending
Mizock, Barry A., MD Account #110; Grade K-6, Step 5; Budget #8970163, Position ID No. 9521938	Pulmonary & Critical Care	Attending Physician
Pulvirenti, Joseph J., MD	Infectious Diseases	Voluntary Attending
Smith, Michael, MD	Neurology	Voluntary Attending
Wahl, Michael, MD	Occupational Medicine	Voluntary Attending

Department of Obstetrics & Gynecology

Bieniarz, Andre, MD Account #110; Grade K-12, Budget #8970263; Position ID No. 9523014	Maternal Fetal Medicine	Medical Div. Chair
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Department of Pathology

Axelrod, Ephraim, MD Account #110; Grade K-9, Step 5; Budget #8970184; Position ID No. 9522143	Anatomic Pathology	Medical Div. Chair
Beavis, Kathleen, MD Account #110; Grade K-9, Step 4; Budget #8970189; Position ID No. 0289714	Microbiology	Medical Div. Chair
Boral, Leonard, MD Account #110; Grade K-11, Step 5; Budget #8970184; Position ID No. 9522308	Clinical Pathology	Medical Div. Chair
Emmadi, Rajyasree, MD Account #110; Grade K-6, Step 5; Budget #8970184; Position ID No. 9522314	Clinical Pathology	Attending Physician
Kovarik, Paula, MD Account #110; Grade K-10, Step 5; Budget #8970188; Position ID No. 0022253	Clinical Pathology	Medical Div. Chair
Milson, Thomas J., PhD Account #110; Grade K-22; Step 8; Budget #8970185; Position ID No. 9522160	Pathology	Scientific Officer
Sekosan, Marin, MD Account #110; Grade K-11, Step 5; Budget #8970184; Position ID No. 9522144	Anatomic Pathology	Medical Div. Chair
Simples, Patricia, MD Account #110; Grade K-7, Step 5; Budget #8970184; Position ID No. 9522309	Cytology	Attending Physician
Singh, Satinder, MD Account #155; Budget #8970184; Position ID No. 9932580	Cytology	Consultant
Tomar, Russell, MD	Clinical Pathology	Medical Dept. Chair

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Account #110; Grade K-12, Budget #8970184; Position ID No. 9522141

Youkilis, Eugene, PhD	Clinical Pathology	Scientific Officer
Account #110; Grade K-22; Step 7; Budget #8970201; Position ID No. 9522222		

Young, Stephanie, MD	Pediatric Pathology	Attending Physician
Account #110; Grade K-7, Step 5; Budget #8970184; Position ID No. 9522310		

Department of Psychiatry

Ahmed, Fazal, MD	Child and Adolescent	Attending Physician
Account #110; Grade K-6, Step 2; Budget #8970257; Position ID No. 03000320		

Davis, Gregory, PhD	Ambulatory	Clinical Psychologist
Account #110; Grade K-21, Step 7; Budget #8970259; Position ID No. 9522974		

Kapoor, Deepak, MD	Adult Psychiatry	Medical Dept. Chair
Account #110; Grade K-12, Budget #8970256; Position ID No. 9522960		

Department of Radiology

Agarwala, Rita, MD	Special Procedures	Attending Physician
Account #110; Grade K-10, Step 5; Budget #8970213; Position ID No. 9522611		

Department of Surgery

Cintron, Jose, MD	Colon and Rectal	Voluntary Attending
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Orsay, Charles, MD	Colon and Rectal	Voluntary Attending
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Sriram, Krishnan, MD	Surgical Critical Care	Medical Div. Chair
Account #110; Grade K-12, Budget #8970237; Position ID No. 9522793		

MEDICAL STAFF STATUS CHANGE WITH NO CHANGE IN CLINICAL PRIVILEGES

Department of Pediatrics

From Status

To Status

Hayden, William R., MD	Consultant	Voluntary Attending
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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for off-site storage and retrieval of mammography film records for the Department of Radiology.

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Contract period: September 16, 2006 through September 15, 2009. (897-246 Account). Requisition No. 68970115.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of air filters for the Department of Buildings and Grounds.

Contract period: August 19, 2006 through August 18, 2009. (897-333 Account). Requisition No. 68970425.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Gambro BCT, Inc., Lakewood, Colorado, for the purchase of consumable supplies and solution (e.g., therapeutic plasma exchange sets, red and white blood cell removal sets, blood cell processing sets, and anticoagulant citrate dextrose – solution A) for the Cobe spectra apheresis system and the Cobe 2991 blood cell processor unit owned by the hospital for the Blood Bank.

Reason: Gambro BCT, Inc. is the only known manufacturer and distributor of consumable supplies compatible with the existing equipment owned by the hospital. These kits are used during the apheresis procedure whereby blood is removed from the patient, separated into components, selectively removing disease components and returning the remaining components to the patient to achieve a therapeutic effect.

Estimated Fiscal Impact: \$65,151.00 (\$32,575.50 per year). Contract period: September 1, 2006 through August 31, 2008. (897-365 Account). Requisition No. 68970121.

Approval of this item would commit Fiscal Year 2006 and future year funds.

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Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$49,065.00 and extend for three (3) months, Contract No. 03-72-800 with O'Hare Van Lines and Record Retention, Chicago, Illinois, for radiology film storage, retrieval, and purging services for the Department of Radiology.

Board approved amount 01-06-04:	\$400,000.00
Increase requested:	<u>49,065.00</u>
Adjusted amount:	\$449,065.00

Reason: This request is to allow sufficient time for the implementation of the new contract which was awarded by the County Board on February 1, 2006 and will be executed on February 15, 2006. The expiration date of the current contract was February 6, 2006.

Estimated Fiscal Impact: \$49,065.00. Contract extension: February 7, 2006 through May 6, 2006. (897-246 Account).

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$192,461.00 and extend for three (3) months the following contracts for the purchase of reagents and consumable supplies for vendor provided analyzers for the Department of Pathology:

<u>VENDOR</u>	<u>BOARD APPROVED AMOUNT</u>	<u>PREVIOUS INCREASE APPROVED</u>	<u>INCREASE REQUESTED</u>	<u>ADJUSTED AMOUNT</u>
Abbott Laboratories, Inc. Diagnostic Division Abbott Park, Illinois Contract No. 02-73-202	\$1,528,792.00	\$84,000.00	\$70,000.00	\$1,682,792.00
Chicago Medical	\$661,461.00	\$42,000.00	\$122,461.00	\$825,922.00

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Equipment & Supply Co.
Chicago, Illinois
Contract No. 02-73-205

Reason: This request is necessary to allow sufficient time for the new equipment to be installed, for personnel to be trained and comparative studies performed to assure accuracy of the new equipment's test results, as awarded and executed by the County Board on December 21, 2005 and January 4, 2006, respectively. The expiration date of the current contract was January 31, 2006.

Estimated Fiscal Impact: \$192,461.00. Contract extension: February 1, 2006 through April 30, 2006. (897-365 Account).

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to increase and extend the requested contracts. **The motion carried.**

Commissioner Suffredin voted "present".

CONTRACT RENEWAL

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 04-42-267 with Helena Laboratories, Beaumont, Texas, for the purchase of reagents and supplies for a vendor provided Serum Protein Immuno Fixative Electrophoreses (SPIFE) analyzer and cliniscan 3 densitometer for the Laboratory Department, Division of Immunology.

Reason: Helena Laboratories is the only known manufacturer and distributor of the SPIFE analyzer and the cliniscan 3 densitometer. This is the only equipment which the analyzer separates and stains visible serum protein and immuno fixatives by electrophoresis and the densitometer performs up to sixty (60) patient samples in three (3) minutes or less. These tests diagnose acute or chronic inflammatory conditions, albumin levels, paraproteinemia and other diseases.

Estimated Fiscal Impact: \$87,083.00 (\$43,541.50 per year). Contract period: May 1, 2006 through April 30, 2008. (897-365 Account). Requisition No. 68970190.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

BID OPENING

February 8, 2006

Honorable President and Members

JOURNAL OF PROCEEDINGS FOR FEBRUARY 15, 2006

Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, February 8, 2006 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

JOSEPH MARIO MORENO, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
05-84-556 Rebid/ Revised	Furnish and install OCE wide format printing system	Recorder of Deeds Office
05-72-563 Rebid	Digital radiographic imaging system	Cermak Health Services of Cook County
06-72-31 Rebid	Blood, blood products, specialized blood components and testing services	Bureau of Health Services
06-72-62	Customized vascular garments	Stroger Hospital of Cook County
06-54-68	Consumable and disposable dietary supplies	Stroger Hospital of Cook County
06-53-75 Rebid	Cartage and burial of cadavers	Medical Examiner's Office
06-15-109H	Nutritional supplements, feeding bags and tubing	Bureau of Health Services
06-53-140	Replacement of chilled water valves	Oak Forest Hospital of Cook County
06-54-145	Bottled drinking water	Clerk of the Circuit Court
06-54-159	Fruit juices	Juvenile Temporary Detention Center
06-54-229	Gym shoes	Sheriff's Impact Incarceration Department
06-54-230	Plaster and stucco repair	Oak Forest Hospital of Cook County
06-53-231	Countywide Fire and Life Safety System Upgrade Project, Package #2	Office of Capital Planning and Policy

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06-53-232	Countywide Fire and Life Safety System Upgrade Project, Package #4	Office of Capital Planning and Policy
06-84-262	Histology supplies for tissue specimens	Stroger Hospital of Cook County

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BOND - Purchasing Agent

Transmitting a Communication, dated February 15, 2006 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts and bond are being submitted for approval and execution:

**Adelante, P.C.
Agreement
Contract No. 06-42-267**

For Assessment and Treatment Services to Probationers Convicted of Sex Offenses, for the Adult Probation and Social Service Departments, for the contract sum of \$65,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/18/05.

**Allen Systems Group, Inc.
Agreement
Contract No. 06-45-248**

For Maintenance of Proprietary Software, for the Department for Management of Information Systems, for the contract sum of \$27,242.82, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/15/05.

**Beckman Coulter, Inc.
Agreement
Contract No. 06-42-202**

For Maintenance of Beckman Chemistry and Hematology Analyzers, for Oak Forest Hospital of Cook County, for the contract sum of \$81,564.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/15/05.

**Cardiovascular Surgeons, Ltd.
Agreement
Contract No. 06-45-276**

For Pediatric Surgery Attending Physician Coverage Consultation Services, for Stroger Hospital of Cook County, for the contract sum of \$150,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 12/21/05.

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**Catholic Health Partners
d/b/a St. Anthony Hospital
Agreement
Contract No. 06-41-313**

For a Cooperative Educational Master Agreement for the Residents Training Program, for the Bureau of Health Services, through 6/30/16, as authorized by the Board of Commissioners 1/18/06.

**Engineered Security Systems, Inc.
Agreement
Contract No. 06-45-122**

For Preventive Maintenance and Software Licensing for the Security System, for the Clerk of the Circuit Court, for the contract sum of \$114,845.04, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/20/05.

**Euclid, Ltd.
Agreement
Contract No. 06-41-249**

For Twelve (12) Voter Verifiable Paper Trail Scanners, for the County Clerk's Office, Election Division, for the contract sum of \$75,000.00, as authorized by the Board of Commissioners 11/15/05.

**Sentinel Technologies, Inc.
Agreement
Contract No. 06-45-272**

For Hardware, Networking and Software Support Services, for the County Clerk's Office, Election Division, for the contract sum of \$79,000.00, as authorized by the Board of Commissioners ~~12/5/05~~ 12/6/05.

**Advanced Management Services Midwest, Inc.
Contract
Contract No. 06-84-69**

For Film Storage Services (retrieval and purging), as required for use by Stroger Hospital of Cook County, for the contract sum of \$252,000.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/5/05. Date of Bid Opening 12/20/05. Date of Board Award 2/1/06.

**Alpha Baking
Contract
Contract No. 05-54-624 Rebid**

For Fresh Bread, Rolls and Pastries, as required for use by the Bureau of Health Services, for the contract sum of \$374,182.88. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/15/05. Date of Bid Opening 1/10/06. Date of Board Award 2/1/06.

**Chicago International Trucks, LLC
Contract
Contract No. 05-82-375 Rebid**

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For Factory Authorized Parts and Service for Navistar International Trucks, as required for use by the Highway Department, for the contract sum of \$68,800.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/1/05. Date of Bid Opening 12/20/05. Date of Board Award 2/1/06.

Chicago United Industries, Ltd.
Contract
Contract No. 05-72-612 Rebid

For Hydraulic Oil and Lubricants, as required for use by the Highway Department, for the contract sum of \$65,764.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/15/05. Date of Bid Opening 1/10/06. Date of Board Award 2/1/06.

Commissioners Peraica, Quigley and Suffredin voted "no" on the above item.

Delta Ice Cream
Contract
Contract No. 06-54-53 Rebid

For Ice Cream, as required for use by the Bureau of Health Services, for the contract sum of \$61,901.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/1/05. Date of Bid Opening 12/20/05. Date of Board Award 2/1/06.

FHP Tectonics Corporation
Contract and Bond
Contract No. 05-53-401 Rebid

For the County Building 7th Floor Department for Management of Information Systems (MIS) Service Center Renovation, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$5,047,000.00. Date Advertised 11/21/05. Date of Bid Opening 12/20/05. Date of Board Award 1/4/06.

Finer Foods, Inc.
Contract
Contract No. 06-54-160

For Fresh Produce, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$201,133.10. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/21/05. Date of Bid Opening 1/10/06. Date of Board Award 2/1/06.

Gareda Diversified Business Services, Inc.
Contract
Contract No. 05-72-502 Rebid

For Temporary Respiratory Care Practitioner Staffing, as required for use by Stroger Hospital of Cook County, for the contract sum of \$109,500.00. Date Advertised 12/1/05. Date of Bid Opening 12/20/05. Date of Board Award 2/1/06.

Inlander Brothers, Inc.
Contract
Contract No. 06-54-76

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For Patient Tray Service Equipment, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$40,939.16. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/17/05. Date of Bid Opening 12/8/05. Date of Board Award 2/1/06.

McMahon Food Corporation
Contract
Contract No. 06-54-158

For Dairy Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$79,848.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/21/05. Date of Bid Opening 1/10/06. Date of Board Award 2/1/06.

Midpack Corporation
Contract
Contract No. 06-54-66

For Diet Kits (flatware), as required for use by Stroger Hospital of Cook County, for the contract sum of \$134,020.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/5/05. Date of Bid Opening 12/20/05. Date of Board Award 2/1/06.

Progressive Industries, Inc.
Contract
Contract No. 06-54-67

For Dietary Supplies Compatible with the Dinex Perfect Temp Patient Tray Rethermalization System, as required for use by Stroger Hospital of Cook County, for the contract sum of \$225,640.30. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/1/05. Date of Bid Opening 12/20/05. Date of Board Award 2/1/06.

Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.)
Contract
Contract No. 05-15-165H1

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$10,434.84. This is a requirements contract effective on the date of Board Award through 9/30/06. Date Advertised 10/11/05. Date of Bid Opening 10/25/05. Date of Board Award 2/1/06.

Commissioner Hansen voted “no” on the above item.

Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.)
Contract
Contract No. 05-15-285H1

For Orthopaedic Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$296,293.88. This is a requirements contract effective on the date of Board Award through 8/31/07. Date Advertised 10/11/05. Date of Bid Opening 10/25/05. Date of Board Award 2/1/06.

Commissioner Hansen voted “no” on the above item.

Bio-Tek Medical Supplies, Inc.

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Contract
Contract No. 05-15-165H1

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$2,235.00. This is a requirements contract effective on the date of Board Award through 9/30/06. Date Advertised 10/11/05. Date of Bid Opening 10/25/05. Date of Board Award 2/1/06.

Commissioner Hansen voted “no” on the above item.

Dik Drug Company
Contract
Contract No. 05-15-165H1

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$17,154.42. This is a requirements contract effective on the date of Board Award through 9/30/06. Date Advertised 10/11/05. Date of Bid Opening 10/25/05. Date of Board Award 2/1/06.

Commissioner Hansen voted “no” on the above item.

Dik Drug Company
Contract
Contract No. 05-15-285H1

For Orthopaedic Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$1,251.85. This is a requirements contract effective on the date of Board Award through 8/31/07. Date Advertised 10/11/05. Date of Bid Opening 10/25/05. Date of Board Award 2/1/06.

Commissioner Hansen voted “no” on the above item.

Ekla Corporation
Contract
Contract No. 05-15-165H1

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$163,397.00. This is a requirements contract effective on the date of Board Award through 9/30/06. Date Advertised 10/11/05. Date of Bid Opening 10/25/05. Date of Board Award 2/1/06.

Commissioner Hansen voted “no” on the above item.

Globe Medical-Surgical Supply Company
Contract
Contract No. 05-15-285H1

For Orthopaedic Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$2,100.00. This is a requirements contract effective on the date of Board Award through 8/31/07. Date Advertised 10/11/05. Date of Bid Opening 10/25/05. Date of Board Award 2/1/06.

Commissioner Hansen voted “no” on the above item.

Howard Medical Company
Contract

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Contract No. 05-15-165H1

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$65,007.50. This is a requirements contract effective on the date of Board Award through 9/30/06. Date Advertised 10/11/05. Date of Bid Opening 10/25/05. Date of Board Award 2/1/06.

Commissioner Hansen voted "no" on the above item.

**Inlander Brothers, Inc.
Contract
Contract No. 06-15-016H**

For Disposable Dietary Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$296,811.44. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/7/05. Date of Bid Opening 11/22/05. Date of Board Award 2/1/06.

Commissioner Hansen voted "no" on the above item.

**The JM Group, Inc.
Contract
Contract No. 05-15-165H1**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$78,138.18. This is a requirements contract effective on the date of Board Award through 9/30/06. Date Advertised 10/11/05. Date of Bid Opening 10/25/05. Date of Board Award 2/1/06.

Commissioner Hansen voted "no" on the above item.

**The JM Group, Inc.
Contract
Contract No. 05-15-285H1**

For Orthopaedic Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$34,252.00. This is a requirements contract effective on the date of Board Award through 8/31/07. Date Advertised 10/11/05. Date of Bid Opening 10/25/05. Date of Board Award 2/1/06.

Commissioner Hansen voted "no" on the above item.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Butler, moved that the contracts and bond be approved, as amended, and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "no" on Contract No. 05-15-165H1 with Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.); Contract No. 05-15-285H1 with Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.); Contract No. 05-15-165H1 with Bio-Tek Medical Supplies, Inc.; Contract No. 05-15-165H1 with Dik Drug Company, Inc.; Contract No. 05-15-285H1 with Dik Drug Company, Inc.; Contract No. 05-15-165H1 with Ekla Corporation; Contract No. 05-15-285H1 with Globe Medical-Surgical Supply Company; Contract No. 05-15-165H1 with Howard Medical Company; Contract No. 06-15-016H with Inlander Brothers, Inc.; Contract No. 05-15-165H1 with The JM Group, Inc.; and Contract No. 05-15-285H1 with The JM Group, Inc.

Commissioners Peraica voted "no" on Contract No. 05-72-612 Rebid with Chicago United Industries, Ltd.

Commissioner Quigley voted "no" on Contract No. 05-72-612 Rebid with Chicago United Industries, Ltd.

Commissioner Suffredin voted "no" on Contract No. 05-72-612 Rebid with Chicago United Industries, Ltd.

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

February 15, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Murphy, Peraica, Quigley, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Moreno (1)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following numbered and described Plat and recommends that said Plat be approved and the President of the Board of Commissioners of Cook County be and is hereby authorized and requested to sign said Plat on behalf of Cook County upon payment or required fees.

275596 PLAT OF DEDICATION, Dedication of portion of Galway Road, consisting of the Westerly 66 feet, lying Northerly of a Line 200 feet South of and Parallel with the North Line of the Southeast Quarter of Section 26, Township 37 North, Range 11 East of the Third Principal Meridian, commencing at a point on the North Line of the Southeast Quarter 250 feet East of the West Line of the East half of The Southeast Quarter of said

Section 26 thence South 200 feet thence East 281.35 feet for a place of beginning thence East 67.55 feet to a Point of Curve thence Northwesterly along Curve convex to the Southeast having a Radius of 645 feet an arc Distance of 125.96 feet Thence North 74.81 feet thence West 66 feet thence South 75 feet to a Point of Curvature thence Southwesterly along a Curve convex to the Southeast having a Radius of 579 feet an arc distance of 125.95 feet to the point of beginning. Located on the south side of McCarthy Road and Galway Road in Lemont Township. The County Map Department has investigated the above mentioned Plat of Dedication and finds that it meets with the requirements of the Highway Department, Zoning and Subdivision regulations and that this Plat is in compliance with the Cook County Subdivision Manual, passed on April 18, 1961 (Res. No. 01-R-673, 11-6-2001.). The Plat of Dedication has been checked with the Hydrologic Investigators Atlas published by the U.S. Geological Survey. Recommend said plat be approved.

Commissioner Peraica, seconded by Commissioner Butler, moved the approval of Communication No. 275596. The motion carried.

SECTION 2

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

275830 DOCKET #7986 – GEORGE IMSE, Owner Application: Variation to divide one (1) lot into two (2); on the north lot reduce lot area from 10,000 square feet to 7,637 square feet; reduce lot width from 60 feet to 57 feet; reduce side yard setback from 10 feet to 7.5 feet; increase the floor area ratio from .40 feet to .52 feet; and on the south lot reduce side yard setback from 10 feet to 7.5 feet for two (2) new single family residences in the R-5 Single Family Residence District. The subject property consists of approximately 0.41 of an acre, located on the west side of Knight Avenue, approximately 100.89 feet south of Emerson Street in Maine Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Gorman, seconded by Commissioner Peraica, moved the approval of Communication No. 275830. The motion carried.

Commissioner Maldonado moved to adjourn. Seconded by Commissioner Daley, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

February 15, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Commissioners Butler, Claypool, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Suffredin and President Stroger (13)

Absent: Vice Chairman Moreno, Commissioners Collins, Sims and Steele (4)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communication from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 275461 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 99-A7622-03-FP. Techny Road, Shermer Road to the Chicago River in the Village of Palatine in County Board District #14. Emergency bridge joint repairs on Lake-Cook Road. \$9,111.41 (Addition).
- 275462 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 03-V6243-03-RP. Quentin Road, Euclid Avenue to Illinois Avenue in the Village of Palatine in County Board District #14. Adjustment of quantities and new items. \$23,325.57 (Addition).
- 275463 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-W5715-01-RS. Group 3-2004: Cottage Grove Avenue, 115th Street to 103rd Street; Cottage Grove Avenue, 83rd Street to 79th Street; and Western Avenue, 87th Street to Columbus Avenue in the City of Chicago in County Board Districts #3, #4 and #5. Adjustment of quantities and new items. \$423,649.35 (Deduction).
- 275464 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section:

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04-B7530-01-FP. 123rd Street, Kedzie Avenue to Grand Truck Western Railroad; 123rd Street at Cicero Avenue; 123rd Street at Kedzie Avenue; and Pulaski Road at 126th Street in the City of Blue Island and the Village of Alsip in County Board District #6. Adjustment of quantities. \$72,347.55 (Addition).

Commissioner Goslin, seconded by Commissioner Murphy, moved the approval of the changes in plans and extra work described in Communication Nos. 275461, 275462, 275463 and 275464. The motion carried.

SECTION 2

Your Committee has considered the following item and upon adoption of this report, the recommendations are as follows:

275465 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending December 31, 2005.

Commissioner Goslin, seconded by Commissioner Murphy, moved to receive and file Communication No. 275465. The motion carried.

Commissioner Goslin moved to adjourn the meeting, seconded by Commissioner Butler. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

February 3, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Claypool, Collins, Gorman, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Suffredin and President Stroger (14)

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Absent: Commissioners Butler, Goslin and Sims (3)

Also Present: Honorable James M. Houlihan - Cook County Assessor

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Friday, February 3, 2006, at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and, upon adoption of this report, the recommendation is as follows:

275135 AMENDMENT TO THE REAL PROPERTY ASSESSMENT CLASSIFICATION ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Transmitting a Communication, dated December 28, 2005 from James M. Houlihan, County Assessor by John M. Fallon, Special Assistant to the Assessor:

The amendment to this Ordinance reduces the assessment level for Class 3 properties in an effort to preserve and retain existing affordable rental housing units in Cook County. The current 33% assessment level for these properties will be lowered to 24%, and further reduced to 22% in tax year 2007 and to 20% for tax year 2008 and subsequent years. It is our hope that this matter would be considered by the County Board prior to the 2006 City of Chicago triennial reassessment.

PROPOSED ORDINANCE AMENDMENT

**REAL PROPERTY ASSESSMENT CLASSIFICATION ORDINANCE
AS AMENDED**

BE IT ENACTED BY THE COOK COUNTY BOARD OF COMMISSIONERS:

The Real Property Assessment Classification Ordinance, as from time to time amended (November 29, 1976; June 6, 1977; September 19, 1977; May 16, 1978; January 2, 1979; March 3, 1980; September 2, 1980; October 3, 1983; April 2, 1984; November 18, 1985; May 19, 1986; June 20, 1988; September 5, 1989; December 18, 1989; March 16, 1992; December 6, 1994; November 19, 1996; May 6, 1997; November 23, 1999; April 18, 2000; September 6, 2001; December 4, 2001, April 9, 2002, July 13, 2004, and December 14, 2004 and January 18, 2006) is hereby amended to read as follows:

The Cook County Board of Commissioners finds and declares:

...(9) that the ~~creation~~ reduction of a ~~new property tax classification to the~~ assessment level for Class 3 properties will encourage the preservation and retention of existing ~~affordable~~ rental housing units which is necessary and beneficial to the population of Cook County.

Section 2.

Real estate is divided into the following assessment classes:

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...Class 3: All improved real estate used for residential purposes which is not included in ~~Class 2 or in Class 9, including a single room occupancy building, as defined herein~~ any other class.

Section 3.

The Assessor shall assess, and the Board of Appeals shall review assessments on real estate in the various classes at the following percentages of market value:

...Class 3: ~~33%~~ 26%, ~~30%~~ 24% in tax year ~~2003~~ 2006, ~~and 26%~~ 22% in tax year ~~2004~~ 2007, and 20% in tax year 2008 and subsequent years.

Section 11.

...The 2005 amendment to the Real Property Classification Ordinance concerning Class 3 shall be effective for the 2006 assessment year and subsequent years.

*** Referred to the Finance Committee on 1/18/06.**

Chairman Daley stated that Mayor Daley had submitted a letter in support of the Ordinance, and that each Commissioner should have received a copy of this letter. The text of the letter was entered into the Record. (The referenced document is on file in the Office of the County Clerk.) Chairman Daley then called upon the Honorable James M. Houlihan, Cook County Assessor, for his opening statement.

Assessor Houlihan delivered the following opening presentation: The two issues addressed in this proposed Ordinance are market and valuation. Apartment valuation is determined by comparable sales, income and cost. Certain sales are misleading and are not included in his Office's revenue projections. These sales include apartments that are sold to developers who convert them into condominiums, and industrial properties that are purchased and converted into lofts. The impact of the proposed Ordinance upon communities would vary according to the number of apartment properties within the community. The South Suburbs would not necessarily experience a greater impact. If savings were not passed down to renters, there would be more income to capitalize, thereby increasing valuation and raising the tax liability for the landowner. This Ordinance would impact both valuation and market forces, which would affect the bottom line for landlords.

Chairman Daley then asked the Secretary to the Board to call upon the registered public speakers.

Public Speakers

1. Meyer Blank - Executive Director, Chicago Tax Assistant Center, City of Chicago
2. Charlotte Flickinger - Legislative Liaison, Illinois Housing Development Authority
3. David Rock - Vice President, Chicago Southland Chamber of Commerce
4. Daniel Burke - Vice President, Chicago Community Development Corporation
5. Joanne Trotter - Housing Associate, Metropolitan Planning Council
6. Judith A. Roettig - Executive Vice President, Chicagoland Apartment Association
7. Mike Slinkman - President, SKS Properties
8. John Pritscher - President, Community Investment Corporation
9. George Blakemore - Concerned Citizen

Written Testimony Only

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1. Honorable Edmund B. Moran, Jr. - Alderman, City of Evanston, Ward Six

Commissioner Collins inquired whether the proposed reclassification would impact the 7% cap.

Assessor Houlihan replied in the affirmative, adding that the effect would be positive.

Commissioner Collins requested clarification with regard to the time period over which the reduction would be granted.

Assessor Houlihan replied that there would be a 2% reduction in the first year, and a 2% reduction in each subsequent year of the triennial assessment cycle. The assessment reduction would depend upon the market for reassessment.

Commissioner Collins voiced her concern regarding the proposed Ordinance's impact upon economic development.

Assessor Houlihan offered to present to the Business and Economic Development Committee a thorough review of assessment levels as they relate to business and economic development.

Commissioner Collins requested clarification regarding how this proposed Ordinance would impact renters.

Assessor Houlihan replied that the proposed Ordinance would slow down the conversion rate of apartments into condominiums. This would help preserve the size of the rental market. The larger the market for apartments is, the lower the rents of apartments are.

Commissioner Quigley stated that given that the largest expense in owning a building is property tax, the proposed Ordinance would have a significant impact upon an owner's overall costs. Additionally, by preserving its apartments, a community preserves its racial, age and income-level diversities. Also, the proposed Ordinance would redress the inequities that currently exist between renters and homeowners, such as the fact that the cost of living for renters is higher than that of homeowners, and the fact that renters are too often forced to move out of their communities.

Commissioner Peraica stated that he would not support what he believes would essentially result in a redistribution of taxes among income levels and which also would result in a larger tax burden upon employers. He suggested that renters would be better served by job growth, which would allow them to earn higher incomes, and thereby afford better housing. He advocated a single-classification tax system which would be better understood by the public and which would reflect fair market value. He voiced doubt regarding the trickle-down concept involved in the proposed Ordinance.

President Stroger expressed his appreciation for the work performed by the Assessor's Office. He inquired as to how the increasing level of suburban home construction relates to the issue being addressed in the proposed Ordinance.

Assessor Houlihan replied that he would provide detailed information on this matter to the President. He further stated that two flats and three flats in Cook County are currently at the statutory limit of 16%, and that the proposed Ordinance seeks to address this.

Commissioner Maldonado asked for clarification regarding how the tax savings is passed down to the renter.

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Assessor Houlihan replied that the sale value of a rental property is a less reliable factor by which to determine property valuation, compared to the rental income of that property. Therefore, lower property tax is an incentive to keep rents low. Additionally, this decrease in assessment allows apartment owners to financially maintain their units, hence making the market more advantageous for the renter.

Commissioner Maldonado requested that Assessor Houlihan provide the Finance Committee members with an example of how this proposed Ordinance would impact an industrial enterprise.

Assessor Houlihan agreed to provide such an example.

Commissioner Maldonado voiced his support for the proposed Ordinance, as it would positively impact 50% of Chicago residents and 39% of suburban Cook County residents.

Commissioner Hansen voiced his concern that the proposed Ordinance would shift tax burdens onto homeowners and onto both commercial and industrial entities. He inquired as to how many units exist in Classification 3 and whether the Assessor's Office possesses a list which identifies these units by owner, as distinct from trusts.

Assessor Houlihan replied that the Assessors Office does possess such a list.

Commissioner Hansen voiced his doubt, given the lack of presented evidence that the benefits of the lowered assessments would be passed on to the renters. He stated that the real issue is the inscrutable Cook County property tax code.

Assessor Houlihan alluded to a Chicago Tribune article which asserted that apartment rent and utilities are currently lower than they were two years ago. He suggested that this reflects that the last assessment break achieved its intended effect.

Commissioner Claypool introduced an amendment to Section 11 to provide for a sunset provision to the proposed Ordinance. Commissioner Claypool presented the following reasons why a sunset clause should be included in the proposed Ordinance: 1) as a result of rising interest rates or other economic factors the proposed Ordinance might no longer be necessary; 2) landlords might not lower rents; 3) the impact on other classifications might not be as small as predicted. He specified that this clause should be in place for the three-year triennial to be consistent with the other assessment practices.

President Stroger inquired whether the proposed Amendment, if passed, would effect this year's assessments.

Assessor Houlihan responded in the negative.

Commissioner Claypool clarified that, per the Amendment, the sunset provision would be reviewed by the Board at the end of the next triennial reassessment.

Commissioner Suffredin stated that the proposed Amendment mirrors how the Illinois General Assembly included a three-year sunset clause in its 7% law, in order to cover the entire review of each of the triads in Cook County. The proposed Amendment would ensure that every part of Cook County would be treated equally. It is unfair that rental building owners are assessed at a higher rate than homeowners. The spreading of the tax burden is reasonable; it helps Cook County approach a better equal protection argument. The largest challenge facing the tax system is the state equalizer, which is at 2.5 and above, too high in relation to assessments.

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President Stroger stated that Cook County needs to work more closely with the Illinois General Assembly in the matter of tax reform.

Commissioner Collins voiced her opposition to the funding of schools through property tax, and noted that on this issue there is much work to be done in conjunction with the Illinois General Assembly.

Assessor Houlihan stated that he would be willing to submit, in three years, a report to the Board regarding the impact of the proposed Ordinance in each reassessment cycle, the benefits accrued, and how it has affected the base and the shift. He also stated that he would continue his work in Springfield to change the way schools are funded.

Commissioner Claypool, seconded by Commissioner Suffredin, moved to amend Section 11 by deleting the following: “The 2005 amendment to the Real Property Classification Ordinance concerning Class 3 shall be effective for the 2006 assessment year and subsequent years.” and inserting in lieu thereof: “The 2005 amendment to the Real Property Classification Ordinance concerning Class 3 shall be effective for the 2006, 2007, and 2008 assessment years. This Ordinance shall sunset in 2008, with the option to reinstate per the approval of the Board of Commissioners of Cook County, for the subsequent assessment years.” Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO AMEND SECTION 11

Yeas: Commissioners Claypool, Collins, Chairman Daley, Commissioners Moreno, Quigley, Suffredin and President Stroger (7)

Nays: Commissioners Gorman, Hansen, Maldonado, Murphy, Peraica, Silvestri and Vice Chairman Steele (7)

Absent: Commissioners Butler, Goslin and Sims (3)

The motion to amend Section 11 FAILED.

Commissioner Murphy voiced concern that the proposed Ordinance might negatively impact Class 9 economic incentives in her district.

Assessor Houlihan replied that the proposed Ordinance would not negatively impact the Class 9 incentives in Commissioner Murphy's district. He committed to holding meetings with and providing additional data to all advocacy groups regarding any possible negative impact upon the Southland. He expects the Southland Chamber of Commerce to approve of the proposed Ordinance. The Southland Chamber of Commerce takes serious issue with the extent to which school funding relies on property taxes. At the beginning of his term in office he attempted to solicit, to no avail, suggestions regarding this matter from the following members of the business community: the Southland Chamber of Commerce, retail merchants, the Manufacturing Association and local chambers. The Chamber of Commerce and the business community have grave concerns regarding what they believe is an over-reliance on property taxes on businesses. He has made suggestions regarding the following: broadening the sales tax base; raising income tax as well as the exemption level to more equitably fund the School System; and examining gross receipts in order to create a business tax that would be lower and broader. He believes that any opposition to the proposed Ordinance from the business community would not be based on the merits of the proposed Ordinance. Rather, this opposition would result from the business community's strongly held belief that the burden of taxes on businesses is too extreme.

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Commissioner Murphy stated that she had recently attended a meeting of the Southwest Suburban Mayors and Managers Association and was involved in a task force to examine funding sources, other than property taxes, for public education. She recently learned that Illinois ranks 38th nationally in terms of homeownership. She stated that this is a matter for serious concern.

Commissioner Moreno stated that the Commissioners should collectively meet with the Illinois Legislature to discuss tax issues. A vacant building is more likely to be converted into housing and put on the market if its taxes are lowered. Information concerning the allocation of taxes among government entities needs to be made more available to the public. Some people are entering the homeowner's market unadvisedly because of the increasing cost of rent; these people often contract for mortgages with exorbitant insurance rates and later go bankrupt. He approves of the proposed Ordinance because he believes it is part of a larger plan to alleviate the financial burdens of the County's poor.

Vice Chairman Steele voiced her disappointment that the Assessor did not provide two charts: One that would show how renters and owners would benefit from the proposed Ordinance, and one that would show who would absorb the tax shift.

Assessor Houlihan offered to meet with Commissioner Steele to provide data and answer questions before the matter goes before the Board. However, if the proposed Ordinance is not reported out from the Committee to the full Board, then it will not be possible to implement the changes in time for the City of Chicago reassessment. The measure was introduced in October.

Commissioner Gorman stated that she agrees with the objective of helping to provide affordable housing, but she does not believe that the proposed Ordinance is the best way to achieve this. Cook County is neither builder-friendly, nor tax-friendly. This reduction cannot be monitored. Slumlords will not pass the savings onto their renters. Business incentives would be more effective.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the Ordinance (Communication No. 275135) be approved and adopted. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Chairman Daley, Vice Chairman Steele, Commissioners Claypool, Maldonado, Moreno, Quigley, Suffredin and President Stroger (8)

Nays: Commissioners Gorman, Hansen, Murphy, Peraica and Silvestri (5)

Present: Commissioner Collins (1)

Absent: Commissioners Butler, Goslin and Sims (3)

The motion to approve carried and the Ordinance was APPROVED.

**06-O-09
ORDINANCE**

**REAL PROPERTY ASSESSMENT CLASSIFICATION ORDINANCE
AS AMENDED**

BE IT ENACTED BY THE COOK COUNTY BOARD OF COMMISSIONERS:

The Real Property Assessment Classification Ordinance, as from time to time amended (November 29, 1976; June 6, 1977; September 19, 1977; May 16, 1978; January 2, 1979; March 3, 1980; September 2, 1980; October 3, 1983; April 2, 1984; November 18, 1985; May 19, 1986; June 20, 1988; September 5, 1989; December 18, 1989; March 16, 1992; December 6, 1994; November 19, 1996; May 6, 1997; November 23, 1999; April 18, 2000; September 6, 2001; December 4, 2001, April 9, 2002, July 13, 2004, ~~and~~ December 14, 2004, and February 15, 2006) is hereby amended to read as follows:

The Cook County Board of Commissioners finds and declares:

- (1) that in certain areas of Cook County there is a lack of viable industrial and commercial buildings, which is contributing to substantial unemployment in such areas;
- (2) that if existing industrial and commercial structures were improved and utilized fully, and if new industrial and commercial structures were developed, the County's economic well-being would be improved by an increase in the level of economic activity, by increased employment opportunities and by a growth in the real property tax base;
- (3) that because of the blighted or depressed condition of the areas where such development is needed, the ordinary unaided operation of private enterprise cannot accomplish the necessary modernization, rehabilitation and development, therefore provision must be made for public assistance and encouragement of such private enterprises;
- (4) that the creation of new property tax classifications for (a) new development of industrial structures, or the substantial rehabilitation and re-utilization of existing industrial structures, for the County as a whole as well as for specific areas of special need, and (b) new development of commercial structures, or the substantial rehabilitation and re-utilization of existing commercial structures in areas that are depressed, blighted or threatened with blight, is an appropriate and necessary method of providing such assistance and encouragement, and will result in increasing the tax base in such areas and for the entire County; and
- (5) that the creation of a new property tax classification for the rehabilitation and new construction of certain multifamily rental housing will increase and improve the stock of decent, safe and affordable housing for low- and moderate-income households in Cook County, and will remove the blight or potential blight of deteriorating housing stock while also increasing the tax base of the County.
- (6) that the amendment of real estate assessment classifications for the purpose of lowering the assessment level for certain retention and development of the most affordable permanent housing available to homeless and very low income individuals.
- (7) that the creation of a new property tax classification, to facilitate commercial and industrial development through remediation of property, contamination of which is not attributable to the owner, is an appropriate and necessary method of providing assistance and encouragement to achieve remediation and utilization of such property, which will result in increasing employment opportunities as well as the tax base in the areas in which such sites are located and in the entire County.
- (8) that the Class L tax classification, will encourage the preservation and rehabilitation of historically and architecturally significant buildings, will enhance the general character of real estate in the County and contribute to the economic well-being of the County by increasing the

level of economic activity, increasing employment opportunities and contributing to the long-term growth of the real property tax base.

- (9) that the ~~creation~~ reduction of a ~~new property tax classification to the assessment level for Class 3 properties will~~ encourage the preservation and retention of existing ~~affordable~~ rental housing units which is necessary and beneficial to the population of Cook County.

Section 1.

- (A) Cook County hereby establishes the system of classifying real estate for the purposes of assessment for taxation set forth in the following Sections.

- (B) Definitions:

- (1) For the purpose of this Ordinance, the definition of "real estate" shall be:

"Not only the land itself, whether laid out in town or city lots, or otherwise, with all things contained therein, but also all buildings, structures and improvements, and their permanent fixtures, of whatsoever kind, thereon, and all rights and privileges belonging or in anywise pertaining thereto."

Included therein is any vehicle or similar portable structures used or so constructed as to permit its being used as a dwelling for one or more persons; if such structure is resting in whole on a permanent foundation.

- (2) For the purpose of this Ordinance, the definition of "market value" shall be:

"That value, estimated at the price it would bring at a fair voluntary sale."

- (3) For the purposes of this Ordinance, the definition of "real estate used for residential purposes" shall be:

"Any improvement or portion thereof occupied solely as a dwelling unit."

- (4) For the purposes of this Ordinance, the definition of "single room occupancy building" shall be:

"A multi-unit residential building in which at least 90 (ninety) percent of the units are single room occupancy units, excluding rooms occupied by management employees, and in which at least 75 (seventy-five) percent of the annual occupancy of the SRO units is for monthly terms."

- (5) For the purposes of this Ordinance, the definition of "single room occupancy" shall be:

"A room rented as sleeping or living quarters with or without cooking facilities located in the same room as the sleeping or living quarters, and with or without individual bathrooms."

- (6) For the purposes of this Ordinance, the definition of "real estate used for industrial purposes" shall be:

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"Any real estate used primarily in manufacturing, as defined in Section 1 (B) (7), or in the extraction or processing of raw materials unserviceable in their natural state to create new physical products or materials, or in the processing of materials for recycling, or in the transportation or storage of raw materials or finished physical goods in the wholesale distribution of such materials or goods for sale or leasing."

- (7) For the purposes of this Ordinance, the definition of "manufacturing" shall be:

"The material staging and production of goods used in procedures commonly regarded as manufacturing, processing, fabrication, or assembling which changes existing material into new shapes, new qualities, or new combinations and including research and development associated with the production of goods."

- (8) For the purposes of this Ordinance, the definition of an "area in need of commercial development" shall be:

"Any area within Cook County which satisfies the provisions of Section 4A of this Ordinance."

- (9) For the purposes of this Ordinance, the definition of "real estate used for commercial purposes" shall be:

"Any real estate used primarily for buying and selling of goods and services, or for otherwise providing goods and services, including any real estate used for hotel and motel purposes."

- (10) For the purposes of this Ordinance, the definition of "community area" shall be:

"An area within the City of Chicago so designated and identified by the Social and Economic Characteristics of Chicago's Population: Community Area Profiles, December, 1992, or revisions thereto, or in Cook County outside the City of Chicago, as defined by the municipality concerned or by the County in unincorporated areas."

- (11) Except as otherwise specified in Section 2 below, for the purposes of this Ordinance, the definition of "abandoned property" shall be:

"Buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been substantially rehabilitated or purchased for value by a purchaser in whom the seller has no direct financial interest."

- (12) For the purposes of this Ordinance, the definition of "in need of substantial revitalization" shall be:

"An area no less than 10 contiguous acres or more than 1 contiguous square mile in size which is in a state of extreme economic depression evidenced by such factors, as defined in the rules and regulations as promulgated by the Office of the Cook County Assessor, among others, as: (a) substantial unemployment; (b) a low level of median family income; (c) aggravated abandonment, deterioration, and underutilization of properties; (d) a lack of viable industrial and commercial buildings whose absence significantly contributes to the depressed economic and unemployment conditions in the area; (e) a clear pattern of stagnation or decline of real estate taxes within the area as a result of its

depressed condition; (f) a manifest lack of economic feasibility for private enterprise to accomplish the necessary modernization, rehabilitation and development of the area without public assistance and encouragement; and (g) other factors which evidence an imminent threat to public health, welfare and safety."

- (13) For purposes of this Ordinance and more particularly Section 2 thereof, real estate while under lease or license to a unit of local government for an annual rental or fee of not more than ONE DOLLAR (\$1.00), shall not be deemed to be "improved" as a result of any alterations, additions or modifications consisting of the construction, landscaping, maintenance, or beautification of parks, parkways, parking lots, playgrounds, or similar public facilities operated or maintained for the public benefit. During the term of such lease or license, including extensions thereof, the real estate which is the subject of such lease or license shall be treated as though such alterations, additions, or modifications have not been made.

- (14) For purposes of this Ordinance, the definition of "multifamily residential real estate" shall be:

"Real estate which is used primarily for residential purposes and consists of an existing multifamily building containing seven or more rental dwelling units."

- (15) For purposes of the Class 9 provisions of this Ordinance only, the definition of "major rehabilitation" shall be:

"The extensive renovation or replacement of primary building components or systems as further prescribed by rule of the Assessor."

- (16) For purposes of this Ordinance, the definition of a "low- or moderate-income person or household" shall be:

"A person or household occupying a single dwelling unit and whose combined annual income is equal to or less than the income limits for low-income families for the Chicago Metropolitan Statistical Area as determined by the Secretary of the United States Department of Housing and Urban Development pursuant to Section 3 (b) (2) of the United States Housing Act of 1937, as amended. A household consists of all the occupants of a legal dwelling unit, related or unrelated."

- (17) For purposes of this Ordinance, the definition of "targeted area" shall be:

"Census tracts in the City of Chicago or census block groups in the County of Cook outside of the City of Chicago, as defined and identified by the U.S. Census Bureau's most recent census, in which at least 51% of the residents are low- or moderate-income persons."

- (18) For purposes of this Ordinance, the definition of "rents affordable to low- and moderate-income persons and households" shall be:

"Gross rents that do not exceed 30 percent of the adjusted income of a household whose income equals 55% of the median income for the Chicago Metropolitan Statistical Area, with adjustments for number of bedrooms in the units, as determined annually by the Secretary of the United States Department of Housing and Urban Development, or rents

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for units occupied by households receiving housing assistance under Section 8 of the United States Housing Act of 1937, as amended. 'Gross rents' shall be the rental cost of the unit plus any allowances for tenant paid utilities (except telephone), services and appliances."

- (19) For purposes of this Ordinance, the definition of "HUD" shall be:

"The United States Department of Housing and Urban Development (HUD)."

- (20) For purposes of this Ordinance, the definition of a "Section 8 contract" shall be:

"A contract for project-based assistance for a multifamily housing project under Section 8 of the United States Housing Act of 1937 (42 U.S.C. 1437f)."

- (21) For purposes of this Ordinance, the definition of "Fair Market Rent" or "HUD FMR" shall be:

"The fair market rental established under Section 8(c) of the United States Housing Act of 1937 (42 U.S.C. 1437f)."

- (22) For purposes of this Ordinance, the definition of an "expiring contract" shall be:

"A project based assistance contract under Section 8 of the United States Housing Act of 1937 (42 U.S.C. 1437f) which, under the terms of the contract, will expire."

- (23) For purposes of this Ordinance, the definition of the "Mark Up To Market option" shall be:

"A contract renewal option, pursuant to Section 524 (a)(4)(A) of the Multifamily Assisted Housing Reform and Affordability Act of 1997 [MAHRA] (Title V of Public Law No. 105-65, October 27, 1997, 111 Stat. 1384ff), as amended by section 531 of the Departments of Veterans Affairs and Housing and Urban Development, and Independent Agencies Appropriations Act, 2000 (Pub. L. No. 106-74, October 20, 1999, 113 Stat. 1109ff), for eligible properties located in strong markets, where a Rent Comparability Study conducted by HUD has determined that comparable market rents are above 100% of the HUD Fair Market Rent, and for which HUD is authorized to approve renewal terms providing rents higher than the HUD FMR. The Mark Up To Market option includes increasing rents from the HUD FMR to the level of an existing use restriction on a property."

- (24) For purposes of this Ordinance, the definition of the "Mark Up To Market option under HUD's discretionary authority" shall be:

"A contract renewal option, pursuant to Section 524 (a)(4)(C) or (D) of the Multifamily Assisted Housing Reform and Affordability Act of 1997 [MAHRA] (Title V of Public Law No. 105-65, October 27, 1997, 111 Stat. 1384ff), as amended by section 531 of the Departments of Veterans Affairs and Housing and Urban Development, and Independent Agencies Appropriations Act, 2000 (Pub. L. No. 106-74, October 20, 1999, 113 Stat. 1109ff), providing rents higher than the HUD FMR, based on the exercise of HUD's discretionary authority, for properties which do not necessarily meet the usual eligibility criteria, but do meet a special set of statutory criteria, in that a vulnerable population is

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affected; there is a low vacancy rate in the area, which would make tenant based assistance difficult to use, or a lack of comparable housing; or the project is a high priority for the local community, as demonstrated by a contribution of State or local funds to the property.”

- (25) For purposes of this Ordinance, the definition of “Section 8 contract renewal under the Mark Up To Market option” shall be:

“Renewal of a Section 8 contract for an additional 5 years under the Mark Up To Market option, after a determination of eligibility by HUD pursuant to its authority under Section 524(a)(4)(A), (C), or (D) of the Multifamily Assisted Housing Reform and Affordability Act of 1997 [MAHRA] (Title V of Public Law No. 105-65, October 27, 1997, 111 Stat. 1384ff), as amended by section 531 of the Departments of Veterans Affairs and Housing and Urban Development, and Independent Agencies Appropriations Act, 2000 (Pub. L. No. 106-74, October 20, 1999, 113 Stat. 1109ff).”

- (26) For the purposes of the Class C provisions of this Ordinance, the definition of "Site" shall be:

"The real estate which is remediated and developed for industrial or commercial use. The site must be identified by permanent index number, and must be delineated by an accurate legal description if it comprises less than the whole of any parcel at the time of application."

- (27) For the purposes of this Ordinance, the definition of "Site Remediation Program" or "Program" shall be:

"Remediation of the site as appropriate for the planned industrial or commercial use, according to a Remedial Action Plan approved by the Illinois Environmental Protection Agency (IEPA), pursuant to its Site Remediation Program, under the authority of Title XVII of the Illinois Environmental Protection Act (415 ILCS 5/58, et seq.).

- (28) For the purposes of this Ordinance, the definition of "Remedial Action Plan" shall be:

"A plan addressing remediation of the entire site, approved by the IEPA pursuant to its Site Remediation Program. The plan must include, as applicable: an executive summary; remediation objectives appropriate for the described planned industrial or commercial use; remedial technologies selected; confirmation sampling plan; applicable preventive, engineering, and institutional controls and monitoring procedures; cost estimates and timetable."

- (29) For the purposes of this Ordinance, the definition of "No Further Remediation Letter" shall be:

"A letter from the IEPA, addressing the entire site, approving or approving with conditions a Remedial Action Completion report."

- (30) For the purpose of this Ordinance, the definition of "Certified Local Government" shall be:

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"A unit of local government fulfilling the requirements of the National Historic Preservation Act of 1966, as amended, 16 U.S.C. 470a [the 'Act'] that has been certified by the Illinois State Historic Preservation Officer pursuant to the Act."

- (31) For purposes of this Ordinance, the definition of "Preservation Commission" shall be:

"A commission or similar body established by a Certified Local Government pursuant to the National Historic Preservation Act of 1966, as amended, 16 U.S.C. 470a [the 'Act'], generally for the purpose of identifying, preserving, protecting, recommending for designation and encouraging the continued use and the rehabilitation of areas, properties and structures having historical and/or architectural significance."

- (32) For purposes of this Ordinance, the definition of "State Historic Preservation Officer" shall be:

"The Director of the Illinois Historic Preservation Agency, 20 ILCS 3405/4; 20 ILCS 3410/2."

- (33) For purposes of this Ordinance, the definition of "Illinois Historic Preservation Agency" shall be:

"The Illinois Historic Preservation Agency, established pursuant to the Historic Preservation Agency Act (20 ILCS 3405/1, et seq.) and the Illinois Historic Preservation Act (20 ILCS 3410/1, et seq.)."

- (34) For the purposes of this Ordinance, the definition of "Landmark" shall be:

"A building which is specifically designated as a historic or Landmark structure pursuant to a local ordinance, approved by a Certified Local Government, pursuant to its criteria, which have been certified by the Illinois Historic Preservation Agency."

The definition of "Landmark" does not include a facade or other architectural element which has been preserved and designated as a historic structure, if the remainder of the building has been demolished and replaced.

- (35) For the purposes of the Class L provisions of this Ordinance only, the definition of "Substantial Rehabilitation" shall be:

"The extensive renovation or replacement of primary building systems of the Landmark and/or the significant improvement of the condition of the Landmark, as further prescribed by rule of the Assessor; which meets or exceeds the Standards of the United States Department of the Interior for Rehabilitation, Preservation, Restoration, and Reconstruction of historic properties; and which has been completed in accordance with plans approved by the Certified Local Government within which the Landmark is located."

- (36) For purposes of this Ordinance, the definition of "Contributing Building" shall be:

"A building which is a historic structure within a specifically designated historic or landmark district pursuant to a local ordinance, approved by a Certified Local Government,

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which has been certified by the Illinois Historic Preservation Agency, and which meets the following criteria:

- A) the building was constructed within or present during the period of historical significance of the district; and
 - B) the building relates to the significant features, qualities and/or themes that give the district its historic, cultural and/or architectural significance; and
 - C) the building substantially retains its design, materials and appearance from the period of historical significance of the district; or if substantially altered, the changes are reversible such that, through the Substantial Rehabilitation of the building, the building will be returned to a state that substantially retains its design, materials and appearance from the period of historical significance of the district.
- (37) For purposes of the Class L provisions of this Ordinance, the definition of "Period of Historical Significance" shall be:
- "The period of development history (represented by the buildings in the district) for which the district is significant."
- (38) For the purposes of this Ordinance, the definition of "South Suburban Tax Reactivation Pilot Program" shall be:
- "A pilot project in the townships of Bloom, Bremen, Calumet, Rich and Thornton administered by the Cook County Department of Planning and Development, or other authorized entity, wherein marketable properties located in the targeted townships are identified and then purchased through the no cash bid process pursuant to Chapter 35 of the Illinois Compiled Statutes."
- (39) For purposes of this Ordinance, the definition of "marketable" shall be:
- "Tax delinquent commercial and/or industrial parcels targeted by the South Suburban Tax Reactivation Program which have been identified by the Cook County Department of Planning and Development, or other authorized entity, as a property, that if developed, would bring economic benefit to the affected taxing districts."

Section 2.

Real estate is divided into the following assessment classes:

Class 1: Unimproved real estate.

Class 2: Real estate

- 1. used as a farm, or
- 2. used for residential purposes when improved with a house, an apartment building of not more than six living units, or residential condominium, a residential cooperative or a government-subsidized housing project, if required by statute to be assessed in the lowest assessment category, or

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3. improved with a building put to commercial and residential use, of six or less units where the building measures less than 20,000 square feet of above grade space.

Real estate improved with a single room occupancy building, as defined herein, provided (1) that at least one-third of the single room occupancy units are leased at no more than 80 (eighty) per cent of the current "Fair Market Rent Schedule for Existing Housing for Single Room Occupancy units as set by the United States Department of Housing and Urban Development" (hereinafter "FMR schedule"); (2) that no single room occupancy units are leased at rents in excess of 100 (one hundred) per cent of the current FMR schedule; (3) that the overall maximum average rent per unit for all single room occupancy units in the building shall not exceed 90 (ninety) percent of the current FMR schedule; and (4) that the subject property is in substantial compliance with all local building, safety and health codes and requirements. In the event that the owner fails to comply with these requirements, the Class 2 classification shall be revoked.

Class 3: All improved real estate used for residential purposes which is not included in ~~Class 2 or in Class 9, including a single room occupancy building, as defined herein~~ any other class.

Class 4: Real estate owned and used by a not-for-profit corporation in furtherance of the purposes set forth in its charter unless used for residential purposes. If such real estate is used for residential purposes, it shall be classified in the appropriate residential class.

Class 5a: All real estate not included in Class 1, Class 2, Class 3, Class 4, Class 5b, Class 6b, Class C, Class 7a, Class 7b, Class 8, Class 9, Class S or Class L of this section.

Class 5b: All real estate used for industrial purposes as defined herein and not included in any other class.

Class 6b: Real estate used primarily for industrial purposes, as defined herein, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined herein, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

An applicant must obtain from the municipality in which the real estate is located or the Board of Commissioners of Cook County if the real estate is located in an unincorporated area, an ordinance or resolution expressly stating that the municipality or County Board, as the case may be, has determined that the incentive provided by Class 6b is necessary for development to occur on that specific real estate and that the municipality or County Board, as the case may be, supports and consents to the Class 6b application to the Assessor. A certified copy of the ordinance or resolution need not be filed at the time of filing the Class 6b eligibility application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 6b. If the resolution is not filed at the time of the eligibility application, the applicant shall instead file, at that time, a letter from the municipality or the County, as the case may be, confirming that a resolution or ordinance supporting the incentive has been requested.

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A copy of the resolution or letter confirming that a resolution has been requested, whichever is filed with the application, will be forwarded by the Assessor's Office to the secretary of the Cook County Board for distribution to the Commissioners from the affected districts.

In the case of abandoned property, if the municipality or the Board of Commissioners, as the case may be, finds that special circumstances justify finding that the property is "abandoned" for purpose of Class 6b, even though it has been vacant and unused for less than 24 months, that finding, along with the specification of the circumstances, shall be included in the resolution or ordinance supporting and consenting to the Class 6b application. Such resolution or ordinance shall be included with the eligibility application. If the ordinance or resolution is that of a municipality, the approval of the Board of Commissioners of Cook County is required to validate such shortened period of qualifying abandonment, and a resolution to that effect shall be included with the Class 6b eligibility application. The applicant must obtain the municipal enabling ordinance with the required finding of special circumstances and present such municipal ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a shortened period of qualifying abandonment and provide a County resolution to that effect. A certified copy of an ordinance or resolution finding that special circumstances exist, as well as a certified copy of a County ordinance or resolution validating the shortened period of qualifying abandonment need not be filed at the time of filing the Class 6b eligibility application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 6b. If the resolution is not filed at the time of the eligibility application, the applicant shall instead file, at that time, a letter from the municipality or the County as the case may be, confirming that a resolution or ordinance regarding special circumstances has been requested.

This classification shall continue for a period of twelve years from the date such new construction (excluding demolition, if any) or such substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial reoccupancy. This incentive may be renewed during the last year a property is entitled to a 16% assessment level, if the following requirements are met:

1. the taxpayer notifies the Assessor's Office of his intent to request renewal of the incentive from the municipality, or the Board of Commissioners of Cook County if the real estate is located in an unincorporated area, and;
2. the municipality in which the real estate is located or the Board of Commissioners of Cook County, if the real estate is located in an unincorporated area, adopts a resolution expressly stating that the municipality or County Board, as the case may be, has determined that the industrial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class 6b and;
3. a copy of that resolution and a completed renewal application are filed with the Office of the Assessor before the expiration of the 16% assessment level period.

The number of renewal periods is not limited as long as the property continues to apply and qualify for Class 6b. Any property which applies for Class 6b treatment on or before the adoption date of this ordinance change will be eligible for this renewal term at the end of their original incentive period subject to the above requirements.

If, on the effective date of this Ordinance, a property is receiving Class 6b treatment, but the assessment level is higher than 16%, that taxpayer may apply for renewal as outlined above and receive a 16% assessment level for the prescribed period beginning after the filing and approval of the resolution and renewal application. However, if, as of that effective date, the tax payer's assessment is higher than 16% and the taxpayer is granted a renewal of the incentive for subsequent years, no reduction of the current assessment level based on renewal of the incentive will be granted.

The notice of intent to request renewal which is filed with the Assessor's Office will be forwarded by the Assessor's Office to the secretary of the Cook County Board for distribution to Commissioners from the effected districts.

If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 3 below. After expiration of the last incentive period, the real estate shall revert to the applicable classification under this Ordinance.

Additionally, for newly constructed or substantially rehabilitated buildings and other structures to qualify for Class 6b classification, an eligibility application must be made to the Assessor within one year prior to the commencement of such new construction or substantial rehabilitation. With respect to abandoned property, the eligibility application must be made to the Assessor no later than ninety days after purchase for value if such property is encompassed within the definition herein of abandoned property by reason of purchase for value; or within one year prior to the commencement of substantial rehabilitation if such property is encompassed within that definition by reason of substantial rehabilitation.

The Assessor may adopt rules consistent with the foregoing necessary to ensure proper review of all factors relevant to determine eligibility for the benefits provided under Class 6b.

The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 6b recipients as to the use of the property and the number of persons employed at the Class 6b site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non-filing.

Class C: Real estate which is to be used for industrial or commercial purposes, including abandoned property, as defined in Section 1B(11) including the land upon which such property is situated; or vacant land; where such real estate because of contamination has undergone environmental testing and remediation and has received a "No Further Remediation Letter" from the Site Remediation Program, as defined above.

To be eligible for a Class C classification an applicant must have received a "No Further Remediation Letter" confirming achievement of the remediation objectives based on the industrial or commercial use.

The owner of the property is rendered ineligible for the Class C classification by having previously owned or operated the Site, directly or indirectly, or having been a partner or being associated through a family or business relationship with anyone who has owned or operated the Site, which ownership or operation caused the contamination which was remediated pursuant to a Site Remediation. A present owner who can successfully

demonstrate that he was not responsible for the contamination may be eligible for Class C classification.

An applicant must obtain from the municipality in which the real estate is located or the Board of Commissioners of Cook County if the real estate is located in an unincorporated area, an ordinance or resolution expressly stating that the municipality or County Board, as the case may be, has determined that the incentive provided by Class C is necessary for development to occur on that specific real estate and that the municipality or County Board, as the case may be, supports and consents to the Class C application to the Assessor. A certified copy of the ordinance or resolution must be filed at the time of application for the Class C classification. A copy of that ordinance or resolution, whichever is submitted, will be forwarded by the Assessor's Office to the secretary of the Cook County Board of Commissioners for distribution to the Commissioners from the affected districts.

To qualify for the Class C classification, an application for Class C classification must be made within one year of the receipt of the "No Further Remediation Letter". Where an application for Class C classification encompasses less than all of the contiguous property owned by the applicant upon which remediation has been completed, the one year limitation will be waived for any subsequent separate application for Class C classification for the remainder or for additional portions of the property, provided that such subsequent application is made within 7 years.

Additionally, to qualify for the Class C classification, the estimated remediation costs, including site investigation, testing, oversight, remediation and removal costs, monitoring, and engineering and legal fees associated with the remediation process, must total at least \$100,000, or alternatively, must total at least 25% of the market value of the real estate as determined by the Assessor's property record card in the year prior to the remediation, whichever is less.

The initial Class C classification shall continue for a period of twelve years for both industrial and commercial property. For industrial property, this incentive may be renewed during the last year a property is entitled to a 16% assessment level, if the following requirements are met:

1. the taxpayer notifies the Assessor's Office of his intent to request renewal of the incentive from the municipality, or the Board of Commissioners of Cook County if the real estate is located in an unincorporated area, and;
2. the municipality in which the real estate is located or the Board of Commissioners of Cook County, if the real estate is located in an unincorporated area, adopts a resolution expressly stating that the municipality or County Board, as the case may be, has determined that the industrial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class C and;
3. a copy of that resolution and a completed renewal application are filed with the Office of the Assessor before the expiration of the 16% assessment level period.

The number of renewal periods is not limited as long as the property continues to apply and qualify for Class C. Any property which applies for Class C treatment on or before

the adoption date of this ordinance change will be eligible for this renewal term at the end of their original incentive period subject to the above requirements.

The notice of intent to request renewal which is filed with the Assessor's Office will be forwarded by the Assessor's Office to the secretary of the Cook County Board for distribution to Commissioners from the effected districts.

If, on the effective date of this Ordinance, a property is receiving Class C treatment, but the assessment level is higher than 16%, that taxpayer may apply for renewal as outlined above and receive a 16% assessment level for the prescribed period beginning after the filing and approval of the resolution and renewal application. However, if, as of that effective date, the tax payer's assessment is higher than 16% and the taxpayer is granted a renewal of the incentive for subsequent years, no reduction of the current assessment level based on renewal of the incentive will be granted. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 3 below. After such ten-year period expiration of the last incentive period, the real estate shall revert to the applicable classification under this Ordinance.

For commercial properties, once the original twelve year incentive period has expired, the commercial Class C incentive will expire. The incentive classification will not be subject to renewal and the real estate shall revert to the applicable classification under this Ordinance.

The Assessor shall review the application and supporting documentation to determine eligibility for the Class C classification. The Assessor may adopt rules consistent with the foregoing necessary to ensure proper review of all factors relevant to determine initial and continued eligibility for the benefits provided under the Class C classification.

The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class C recipients as to the use of the property and the number of persons employed at the Class C site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non-filing.

Class 7a: Real estate used primarily for commercial purposes, as defined herein, comprising a qualified commercial development project, as determined pursuant to Section 4A hereunder, located in an "area in need of commercial development", where total development costs, exclusive of land, do not exceed \$2 million, consisting of all newly constructed buildings or other structures including the land upon which they are situated; or abandoned property, as defined herein, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

In the case of abandoned property, if the municipality or the Board of Commissioners, as the case may be, finds that special circumstances justify finding that the property is "abandoned" for purposes of Class 7a even though it has been vacant and unused for less than 24 months, that finding, along with the specification of the circumstances, shall be

included in the resolution or ordinance supporting and consenting to the Class 7a application. Such resolution or ordinance must be filed with the eligibility application. If the ordinance or resolution is that of a municipality, the approval of the Board of Commissioners of Cook County is required to validate such shortened period of qualifying abandonment and a resolution to that effect shall be included with the Class 7a eligibility application filed with the Assessor.

This classification shall continue for a period of twelve years from the date such new construction (excluding demolition, if any) or such substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial reoccupancy. After such twelve year period, the real estate shall revert to the applicable classification under this Ordinance.

The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 7a recipients as to the use of the property and the number of persons employed at the Class 7a site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non-filing.

Class 7b: Real estate used primarily for commercial purposes, as defined herein, comprising a qualified commercial development project, as determined pursuant to Section 4A hereunder, located in an "area in need of commercial development", where total development costs, exclusive of land, exceed \$2 million, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined herein, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

In the case of abandoned property, if the municipality or the Board of Commissioners, as the case may be, finds that special circumstances justify finding that the property is "abandoned" for purposes of Class 7b even though it has been vacant and unused for less than 24 months, that finding, along with the specification of the circumstances, shall be included in the resolution or ordinance supporting and consenting to the Class 7b application. Such resolution or ordinance must be filed with the eligibility application. If the ordinance or resolution is that of a municipality, the approval of the Board of Commissioners of Cook County is required to validate such shortened period of qualifying abandonment and a resolution to that effect shall be included with the Class 7b eligibility application filed with the Assessor.

This classification shall continue for a period of twelve years from the date such new construction (excluding demolition, if any) or such substantial rehabilitation was completed and initially assessed, or in the case of abandoned property from the date of substantial reoccupancy.

The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 7b recipients as to the use of the property and the number of persons employed at the Class 7b site. Such reports shall be verified. Failure to file such reports within the

time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non-filing.

Class 8: Real estate used primarily for industrial and commercial purposes, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined herein, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

Such real estate must be located in:

- (1) an area which has been certified as in need of substantial revitalization in accordance with the provisions of Section 4B herein, or
- (2) an Enterprise Community as proposed and approved by the Cook County Board of Commissioners on June 22, 1994 or the Chicago City Council on May 18, 1994 and the municipality in which such real estate is located or, if in an unincorporated area, the County must by lawful resolution determine that such real estate is consistent with an overall plan for the rehabilitation of the area, or
- (3) one of the townships targeted by the South Suburban Tax Reactivation Program.

In the case of abandoned property, if the municipality or the Board of Commissioners, as the case may be, finds that special circumstances justify finding that the property is "abandoned" for purpose of Class 8, even though it has been vacant and unused for less than 24 months, that finding, along with the specification of the circumstances, shall be included in the resolution or ordinance supporting and consenting to the Class 8 application. Such resolution or ordinance shall be filed with the eligibility application. If the ordinance or resolution is that of a municipality, the approval of the Board of Commissioners of Cook County is required to validate such shortened period of qualifying abandonment, and a resolution to that effect shall be included with the Class 8 eligibility application filed with the Assessor.

A copy of any resolution received will be forwarded by the Assessor's Office to the Secretary of the Cook County Board of Commissioners for distribution to the Commissioners from the affected districts.

For industrial properties this classification shall continue for a period of twelve years from the date of new construction (excluding demolition, if any) or substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial reoccupancy. During the tenth year, an application may be filed with the Assessor's Office for renewal of the incentive for an additional ten year period. This incentive may be renewed during the last year a property is entitled to a 16% assessment level, if the following requirements are met:

1. the taxpayer notifies the Assessor's Office of his intent to request renewal of the incentive from the municipality, or the Board of Commissioners of Cook County if the real estate is located in an unincorporated area, and;
2. the municipality in which the real estate is located or the Board of Commissioners of Cook County, if the real estate is located in an unincorporated area, adopts a resolution expressly stating that the municipality or County Board, as the case may be, has determined that the industrial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class 8 and;
3. a copy of that resolution and a completed renewal application are filed with the Office of the Assessor before the expiration of the 16% assessment level period.

A copy of the request for renewal of the incentive will be forwarded by the Assessor's Office to the secretary of the Cook County Board for distribution to the Commissioners from the affected districts. If, on the effective date of this Ordinance, a property is receiving Class 8 treatment, but the assessment level is higher than 16%, that taxpayer may apply for renewal as outlined above and receive a 16% assessment level for the prescribed period beginning after the filing and approval of the resolution and renewal application. However, on that effective date the tax payer's assessment is higher than 16% and the taxpayer is granted a renewal of the incentive for subsequent years, no reduction of the current assessment level based on renewal of the incentive will be granted.

Any property which has applied for Class 8 treatment at the time this ordinance is adopted will be eligible for renewal based on the foregoing requirements. The number of renewal periods is not limited as long as the property properly applies for and qualifies for Class 8. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 3 below. After expiration of the last incentive period the real estate shall revert to the applicable classification under this Ordinance.

In the case of commercial properties, this classification shall continue for a period of twelve years from the date such new construction (excluding demolition, if any) or substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, for the date of substantial reoccupancy. After such time the real estate shall revert to the applicable classification under this ordinance.

The Assessor may adopt rules consistent with the foregoing necessary to insure proper review of the application, supporting data and all other pertinent factors.

The certification of an area as in need of substantial revitalization shall expire five years from the date such certification is granted. The Assessor shall notify the applicant of the date of expiration of certification one year before the date of the expiration of the certification. Such certification, pursuant to the same criteria, may be extended for one additional five-year period subject to reapplication by the appropriate local governing body within the period from one year to six months prior to the expiration of the initial five-year period.

The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 8 recipients as to the use of the property and the number of persons

employed at the Class 8 site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period covered by the non-filing.

Class 9: All real estate otherwise entitled to Class 3 classification under this Ordinance provided that such real estate, consisting of land and existing buildings and structures, (1) is multifamily residential real estate, as defined herein, (2) either has undergone major rehabilitation, as defined herein, or is new construction, or both, (3) has at least 35% of the dwelling units leased at rents affordable to low-or moderate-income persons or households, as defined herein, and (4) is in substantial compliance with all applicable local building, safety and health requirements and codes.

To qualify for the Class 9 classification, the applicant must:

- (1) file an eligibility application with the Assessor prior to commencement of rehabilitation and/or of new construction;
- (2) either undertake and complete a major rehabilitation of the subject property, or undertake and complete construction of a new building;
- (3) maintain the subject property, including any new construction, in substantial compliance with all local building, safety and health codes and requirements for the duration of the Class 9 classification period;
- (4) lease, for the duration of the Class 9 classification period, at least 35% of the dwelling units of the subject property, including any new construction, to tenants at rents which will not exceed rents affordable to low- and moderate-income persons or households;
- (5) agree to make a current listing of Class 9 tenants and their income available to the Assessor upon request;
- (6) further agrees to annually provide the tenants with a list of the permissible Class 9 rents;
- (7) agree to notify tenants of the upcoming Class 9 expiration at least one year prior to the termination of the incentive treatment; and
- (8) file annually with the Assessor, on or before a date determined by the Assessor, for the duration of the Class 9 classification period, a sworn statement verifying continuous compliance with the Class 9 provisions of this Ordinance.

No applicant shall discriminate on the basis of race, color, sex, marital status, religion, national origin or ancestry, or on any other basis prohibited under federal, state or local law.

Upon completion of the major rehabilitation, the applicant must supplement the application by submitting evidence showing that major rehabilitation did, in fact, occur, the date that the major rehabilitation was completed and that the real estate complies with all applicable local building, safety and health requirements and codes. Upon completion of the new construction, the applicant must supplement the application by submitting an

occupancy permit showing the date that the new construction was completed and ready for occupancy, and evidence that the real estate complies with all applicable local building, safety and health requirements and codes.

Beginning January 1, 2000, the Class 9 classification shall have an initial duration of ten years from the date that the major rehabilitation was completed. That period may be extended for additional ten year periods if: (1) an application is filed with the Assessor at least 12 months before the expiration of the incentive period (2) the applicant presents evidence that the real estate currently complies with all applicable local building, safety and health requirements and codes and (3) the Assessor determines that all application qualifications, except the major rehabilitation or new construction requirement, were maintained during the incentive period.

When the Class 9 classification is due to expire or is terminated by action of the owner or the Assessor, the property owner shall, in a manner and form determined by the Assessor, notify all Class 9 tenants of the date of the termination of Class 9 classification. Once the Class 9 classification is terminated, the real estate shall revert to the applicable classification under this Ordinance.

Class S: Real estate otherwise entitled to Class 3 classification under this ordinance, consisting of land and existing buildings and structures, which is subject to a Section 8 contract that has been renewed under the "Mark Up To Market" option, as defined herein. The portion of the land and building eligible for the incentive shall be in such proportion as the number of Section 8 units bears to the total number of units. Said proportion shall be applied only to property used for residential purposes, and not to portions of the property, if any, used for commercial purposes.

Property qualifies for the Class S classification if its Section 8 contract has been renewed under the Mark Up To Market option, pursuant to one of the following alternatives:

1. HUD has approved renewal of the Section 8 contract under the Mark Up to Market option, after finding that:
 - A. The property has received a physical inspection score of at least 60, in an inspection by HUD's Real Estate Assessment Center, confirming that the property is decent, safe, sanitary and in good repair with no uncorrected Exigent Health and Safety (EHS) violations; and
 - B. The property does not have a low-and-moderate-income use restriction that cannot be eliminated by unilateral action by the owner. If, however, the current rent is lower than the use restriction, HUD may use the Mark Up To Market option to increase the rents to the use restriction level, which would be a renewal qualifying for the S classification; and
 - C. A Rent Comparability Study conducted by HUD has demonstrated that comparable market rents are above 100% of the HUD Fair Market Rent.
2. HUD has approved a contract renewal for 5 years of the Section 8 contract under its discretionary authority relating to the Mark Up To Market option, after finding that the property meets at least one of the required criteria:

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- A. A vulnerable population is affected, or
- B. There is a low vacancy rate in the area, which would make tenant based assistance difficult to use, or a lack of comparable housing, or
- C. The project is a high priority for the local community, as demonstrated by a contribution of State or local funds to the property.

Additional requirements for qualification for the S classification are:

1. At least 20% of the living units must be Section 8 units for qualifying low and moderate-income persons.
2. The owner(s) must agree to retain at least the existing number of Section 8 units for at least 5 years after the expiration of the expiring or expired Section 8 contract.
3. For the duration of the Class S classification period, applicant must file annually with the Assessor, on or before a date determined by the Assessor, a sworn statement verifying continuous compliance with the Class S provisions of this Ordinance.
4. Applicant must agree to notify the Assessor's Office if the Section 8 contract is terminated prior to its expiration date. Applicant shall provide to the Assessor's office a copy of any Notice of Default or Notice of Abatement received from HUD.

When the applicant applies to HUD for a contract renewal under the Mark Up To Market option, no less than 120 days prior to the expiration of the contract, the applicant shall notify the Assessor's Office of the application, on a form provided by that office. Upon receiving approval of the contract renewal from HUD, the applicant shall file an application for the incentive with the Assessor's Office, on a form provided by that office. The application shall be supported by a copy of HUD's letter approving the contract renewal and a copy of the executed renewal contract.

Any property which, as of the effective date of this Amendment to the Classification Ordinance, has an existing Section 8 contract with a Mark Up To Market option may apply for Class S classification for the any portion of the 2001 assessment year encompassed within the contract term, and for the remainder of the contract term, including any renewals approved with the Mark Up To Market option.

The classification shall continue until the expiration or termination of the Section 8 contract.

The incentive may be renewed if the Section 8 contract is again renewed under the "Mark Up To Market" option. Upon filing an application with HUD, no less than 120 days prior to termination of the contract, for renewal of the Section 8 contract under the Mark Up To Market option, the taxpayer shall provide notice to the Assessor's Office of its application for renewal. The taxpayer shall provide a copy to the Assessor's Office of HUD's approval of the contract renewal, or notification of other action.

The Assessor's Office shall adopt rules consistent with the foregoing necessary to ensure proper review of all factors relevant to determine initial and continued eligibility for the benefits provided under Class S.

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Class L: Real estate which:

- (1) is designated as a Class 3, Class 4, Class 5a or Class 5b pursuant to this Ordinance; and
- (2) is a Landmark or Contributing Building as defined in this Ordinance; and
- (3) has undergone Substantial Rehabilitation, as defined in this Ordinance. The Substantial Rehabilitation must constitute an investment by the owner of at least 50% of the building's full market value as determined by the Assessor in the assessment year prior to the commencement of the Substantial Rehabilitation.

Generally, the incentive shall apply only to the building and will not apply to the land underneath the building. However, if the entire building has been vacant and unused for at least 24 continuous months prior to the filing of the eligibility application with the Assessor, the land upon which the building is situated shall also be eligible for the incentive.

Prior to filing a Class L eligibility application with the Assessor, an applicant must obtain an ordinance or resolution from the unit of local government in which the real estate is located, which expressly states that the local government:

- (1) has determined that the incentive provided by Class L is necessary for the Substantial Rehabilitation of the property; and
- (2) supports and consents to the granting of the incentive; and
- (3) has reviewed and accepted its Preservation Commission's written recommendation of the project for the Class L incentive. This recommendation will specify the project's budget and the proposed scope of work and will specify that the project will meet or exceed the Standards of the United States Department of the Interior for Rehabilitation, Preservation, Restoration, and Reconstruction of historic properties.

A certified copy of the ordinance or resolution need not be filed with the Assessor at the time the Class L eligibility application, is filed but the ordinance or resolution must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class L.

If the ordinance or resolution is not filed at the time the eligibility application is filed, the applicant shall instead, include the following items with the eligibility application:

- (1) a letter from the municipality or the County, as the case may be, confirming that a resolution or ordinance supporting the incentive has been requested; and
- (2) a copy of the Preservation Commission's recommendation of the project.

A copy of the resolution or letter confirming that a resolution has been requested, whichever is filed with the application, will be forwarded by the Assessor's Office to the

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Secretary of the Cook County Board for distribution to the Commissioners from the affected districts.

Additionally, to qualify a Landmark building or Contributing Building for Class L classification, an eligibility application must be made to the Assessor within one year prior to the commencement of Substantial Rehabilitation. After the Substantial Rehabilitation has been completed, the Preservation Commission shall review the project to determine that it is eligible hereunder. The applicant must supplement the eligibility application with a copy of the determination of the Preservation Commission prior to classification of the real estate as Class L.

The initial Class L classification shall continue for a period of twelve years from the date such Substantial Rehabilitation was completed and initially assessed.

For property which was initially classified as Class 3, 4 or 5b, this incentive may be renewed during the last year a property is entitled to a 16% assessment level, if the following requirements are met:

1. the taxpayer notifies the Assessor's Office of his intent to request renewal of the incentive from the municipality, or the Board of Commissioners of Cook County if the real estate is located in an unincorporated area, and;
2. the municipality in which the real estate is located or the Board of Commissioners of Cook County, if the real estate is located in an unincorporated area, adopts a resolution expressly stating that the municipality or County Board, as the case may be, has determined that the use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class L, and
3. a copy of that resolution and a completed renewal application are filed with the Office of the Assessor before the expiration of the incentive period.

The number of renewal periods is not limited as long as the property continues to apply and qualify for Class L. The notice of intent to request renewal which is filed with the Assessor's Office will be forwarded by the Assessor's Office to the Secretary of the Cook County Board for distribution to Commissioners from the affected districts.

If, as of this Ordinance's effective date, a property is receiving Class L treatment, but the assessment level is higher than 16%, that taxpayer may apply for renewal as outlined above and receive a 16% assessment level for the prescribed period beginning after the filing and approval of the resolution and renewal application. However, if as of the effective date, the tax payer's assessment is higher than 16% and the taxpayer is granted a renewal of the incentive for subsequent years, no reduction of the current assessment level based on renewal of the incentive will be granted. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 3 below. After expiration of the last incentive period, the real estate shall revert to the applicable classification under this Ordinance.

For commercial properties, once the original twelve year incentive period has expired, the commercial Class L incentive will expire. The incentive classification will not be subject

to renewal and the real estate shall revert to the applicable classification under this Ordinance.

The Assessor shall adopt rules consistent with the foregoing necessary to ensure proper review of all factors relevant to determine initial and continued eligibility for the benefits provided under Class L.

The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class L recipients as to the continued Landmark status of the property and the number of persons employed at the Class L site. Failure to file such reports within the time established by the Assessor's rules may result in loss of the incentive for the period relating to the non-filing.

Section 3.

The Assessor shall assess, and the Board of Appeals shall review assessments on real estate in the various classes at the following percentages of market value:

Class 1:	22%
Class 2:	16%
Class 3:	33% <u>26%</u> , 30% <u>24%</u> in tax year 2003 <u>2006</u> , and 26% <u>22%</u> in tax year 2004 <u>2007</u> , and <u>20%</u> in tax year 2008 and subsequent years.
Class 4:	30%
Class 5a:	38%
Class 5b:	36%
Class 6b:	16% for first 10 years and for any subsequent 10 year renewal periods; if the incentive is not renewed, 23% in year 11 and 30% in year 12.
Class C:	Industrial properties: 16% for first 10 years, 23% in year 11 and 30% in year 12; commercial properties: 16% for first 10 years, 23% in year 11 and 30% in year 12.
Class 7a:	16% for first 10 years, 23% in year 11 and 30% in year 12.
Class 7b:	16% for first 10 years, 23% in year 11 and 30% in year 12.
Class 8:	Industrial properties: 16% for first 10 years and for any subsequent 10 year renewal periods; if the incentive is not renewed, 23% in year 11 and 30% in year 12; commercial properties: 16% for first 10 years, 23% in year 11 and 30% in year 12.
Class 9:	16% for an initial 10 year period, renewable upon application for additional 10-year periods.

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- Class S: 16% for the term of the Section 8 contract renewal under the Mark Up To Market option, as defined herein, and for any additional terms of renewal of the Section 8 contract under the Mark Up To Market option.
- Class L: Renewable properties: 16% for first 10 years and for any subsequent 10 year renewal periods; if the incentive is not renewed, 23% in year 11 and 30% in year 12; commercial properties: 16% for first 10 years, 23% in year 11 and 30% in year 12.

Section 4.

- (A) To qualify as a commercial development project under Class 7a or 7b, it is necessary that the project be located in an area in need of commercial development in that:
- (1) the area is, or has been within the last 10 years, designated by federal, state or local agency as a conservation, blighted or renewal area or an area encompassing a rehabilitation or redevelopment plan or project adopted under the Illinois Urban Renewal Consolidation Act of 1961, as amended, or the Commercial Renewal Re-development Areas Act of 1967, as amended, or that the area is located in a federal Empowerment Zone or Enterprise Community, as proposed and approved by the Cook County Board of Commissioners on June 22, 1994 or the Chicago City Council on May 18, 1994, or the Commercial District Development Commission Ordinance of the City of Chicago or designation(s) of like effect adopted under any similar statute or ordinance; and
 - (2) real estate taxes within said area, during the last six years, have declined, remained stagnant or potential real estate taxes are not being fully realized due to the depressed condition of the area; and
 - (3) there is a reasonable expectation that the development, re-development or rehabilitation of the commercial development project is viable and likely to go forward on a reasonably timely basis if granted Class 7a or 7b designation and will therefore result in the economic enhancement of the area; and
 - (4) certification of the commercial development project for Class 7a or 7b designation will materially assist development, re-development or rehabilitation of the area and the commercial development project would not go forward without the full incentive offered under Class 7a or 7b; and
 - (5) certification of the commercial development project for Class 7a or 7b designation is reasonably expected to ultimately result in an increase in real property tax revenue and employment opportunities within the area.

Prior to filing a Class 7a or 7b eligibility application with the Assessor, an applicant must obtain from the municipality in which the real estate is located, or the Board of Commissioners of Cook County if the real estate is located in an unincorporated area, an ordinance or resolution expressly stating that the municipality or County Board, as the case may be, has determined that factors (1) through (5) are present and that the municipality or County Board, as the case may be, supports and consents to the Class 7a or 7b application to the Assessor. A certified copy of such ordinance or resolution shall be included with the Class 7a or 7b application at the time of filing the application with the Assessor. A copy of the ordinance or resolution, whichever is submitted, will be forwarded by the Assessor's Office to the secretary of the Board of Commissioners for

distribution to the Commissioners from the affected districts. The application shall include any other information deemed necessary by the Assessor. The applicant must demonstrate that the commercial development project qualifies for the Class 7a or 7b classification and shall bear the expense of doing so.

Inasmuch as the County desires to encourage economic development in the neighborhoods of Cook County, support the increased use of the incentive by smaller projects and to limit the expense of such applications, the Assessor shall liberally construe the requirements of factors (1) through (5) for Class 7a applications.

The Assessor shall adopt rules, including a provision to ensure a proper review of the application and supporting data.

Certification of a commercial development project shall not be denied by reason of insufficient size if it otherwise qualifies hereunder. In determining what constitutes the "full incentive offered" as provided in factor (4) above, consideration may be given to any lawful inter-governmental participation agreements under which the project developer has agreed, as a precondition to Class 7a or 7b certification, to share a portion of future profits with the appropriate taxing districts.

For Class 7a applications, where the Assessor finds that factors (1) through (5) exist, he shall, within 60 days after receipt of the application and necessary supporting data, certify the commercial development project eligible for Class 7a treatment under this Ordinance.

In order to determine Class 7b applications, upon receipt of the application and all the necessary supporting data, the Assessor shall forward it to the Economic Development Advisory Committee of Cook County. The Committee shall within thirty days return the application to the Assessor with a finding stating whether factors (1) through (5) are present. Upon receipt of a written request from the Committee no later than seven days prior to the expiration of the thirty day period, the Assessor may extend for a period not to exceed an additional thirty days the time for return of the application with the Committee's finding. The Assessor shall review the application, supporting data, findings of the Committee and other appropriate facts. Where the Assessor finds factors (1) through (5) exist, he shall, within 30 days of the receipt of the Committee's findings, certify the commercial development project eligible for Class 7b treatment under this Ordinance.

Class 7a and 7b certifications shall lapse within one year from the date of issuance unless new construction or substantial rehabilitation, or in the case of abandoned property, reoccupation of the commercial development project has commenced prior to its expiration.

- (B) To be certified as an area in need of substantial revitalization for purposes of Class 8 classification it is necessary: (1) that the municipality in which the area is located or, if an unincorporated area, the County determine by lawful resolution that the area is in a state of economic depression and that it is not economically feasible for private enterprise to accomplish the necessary modernization, rehabilitation, and development of the area without public assistance and encouragement, or a determination of similar import; (2) that the municipality or, if in an unincorporated area, the County apply to the Assessor for certification of the area as one in need of substantial revitalization; (3) that, upon receiving an application to certify an area as in need of substantial revitalization, the Assessor shall review the application, supporting data and other appropriate factors relevant to a determination of the severity of the economic conditions of the area. In determining whether the "in need of substantial revitalization" requirement is met, the Assessor shall give strong consideration and substantial weight to the fact that an area is

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located in a federal Empowerment Zone or Enterprise Community, as proposed and approved by the Cook County Board of Commissioners on June 22, 1994 or the Chicago City Council on May 18, 1994.

Upon finding that existing factors convincingly demonstrate that the area is in need of substantial revitalization, as defined in this Ordinance, the Assessor shall grant such certification to the area. In making this determination statistical data relevant to the surrounding area as well as the specific area for which certification is sought may be considered. The surrounding area for the City of Chicago shall be the "community area" as defined herein; for all other areas in the County it shall be, where applicable, the municipality in which the area is located.

If a municipality within an Enterprise Community, as proposed and approved by the Cook County Board of Commissioners on June 22, 1994, or the Chicago City Council on May 18, 1994, determines by municipal resolution that the area is in a state of economic depression and that it is not economically feasible for private enterprise to accomplish the necessary modernization, rehabilitation, and development of the area without public assistance and encouragement, or a determination of similar import and submits a request for Class 8 certification, such certification shall be automatic pursuant to this ordinance. However, each property eligible for a Class 8 incentive within the certified area must file their application in a timely manner.

- (C) "Effective January 1, 2001, any Class 6a incentive that is still active can be renewed. The Class 6a incentive is defined in the Cook County Real Property Classification Ordinance adopted and approved on March 16, 1992. The renewal procedures described in Section 2 of this amendment of the Ordinance apply to Class 6a as well."

Section 5.

Where a single parcel of real estate is partially included in two or more of the above-described classes, each portion shall be assessed at the assessment level herein prescribed for that class.

Section 6.

All portions of this Ordinance are severable, and if any of its provisions or any sentence, clause or paragraph shall be held unconstitutional by any court of competent jurisdiction, the decision of such court shall not affect or impair any of the remaining provisions.

Section 7.

A written report on the status and progress of the implementation of this Ordinance, or any amendments thereto, and all rules promulgated by the Assessor hereunder, shall be submitted by the Cook County Assessor to the President and Board of Cook County Commissioners annually on or before December 1.

Section 8.

The incentive provisions of this Ordinance provided to qualifying parcels of real estate for Class 6b, Class C, Class 7a, Class 7b and Class 8 shall expire on December 31, 2009, unless otherwise reviewed by action of the Cook County Board of Commissioners. Real estate granted a Class 6, Class 6a, Class 6b, Class 7 or Class 8 classification on or before December 31, 1994 shall retain such classification under the terms and conditions of the Ordinance prior to January 1, 1995. Real estate for which an application for Class 6a, Class 6b, Class 7 or Class 8 classification is filed with the Assessor on or before December 31,

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1994 and which thereafter is determined by the Assessor to be eligible for the classification under the terms and conditions of this Ordinance after January 1, 1995, shall be entitled to receive such classification under such terms and conditions.

Real Estate granted a Class 6b, Class 6c, Class 7a, Class 7b or Class 8 classification on or before December 31, 1999 shall retain such classification under the terms and conditions of the Ordinance prior to January 1, 2000. Real estate for which an application for Class 6b, Class 6c, Class 7a, Class 7b or Class 8 classification is filed with the Assessor on or before December 31, 1999, and which thereafter is determined by the Assessor to be eligible for classification under the terms and conditions of this Ordinance existing prior to January 1, 2000, shall be entitled to receive such classification under such terms and conditions.

Real Estate granted a Class 6b, Class 7a, Class 7b or Class 8 classification on or before December 31, 2004 shall retain such classification under the terms and conditions of the Ordinance prior to January 1, 2005. Real estate for which an application for Class 6b, Class 7a, Class 7b or Class 8 classification is filed with the Assessor on or before December 31, 2004, and which thereafter is determined by the Assessor to be eligible for classification under the terms and conditions of this Ordinance existing prior to January 1, 2005, shall be entitled to receive such classification under such terms and conditions.

The changes adopted by the Cook County Board on April 18, 2000 will have an effective date of January 1, 2000.

Section 9.

The assessment level applicable to real estate classified under incentive Classes 6b, C, 7a, 7b, 8, 9 and L shall in no event exceed the assessment level which otherwise would have been applicable to such real estate under the remaining assessment classes provided herein.

Section 10.

The November 23, 1999 and April 18, 2000 amendments of the Real Property Classification Ordinance shall be effective for the 2000 assessment year and subsequent years.

Section 11.

The 2002 amendment to the Real Property Classification Ordinance concerning Class S shall be effective for the 2001 assessment year and subsequent years.

The 2002 amendment to the Real Property Classification Ordinance concerning Class L shall be effective for the 2002 assessment year and subsequent years.

The 2002 amendment to the Real Property Classification Ordinance concerning Class 3 shall be effective for the 2003 assessment year and subsequent years.

The 2005 amendment to the Real Property Classification Ordinance concerning Class 3 shall be effective for the 2006 assessment year and subsequent years.

Approved and adopted this 15th day of February 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

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Attest: DAVID ORR, County Clerk

Commissioner Maldonado moved to adjourn the meeting, seconded by Commissioner Moreno. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Suffredin, seconded by Commissioner Quigley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Quigley, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried.**

Commissioner Goslin voted "no".

REPORT OF THE COMMITTEE ON FINANCE

February 15, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Moreno (1)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASE

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275597 JAMES K. LEVEN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$510.00 attorney fees regarding People of the State of Illinois v. Larry McGee. Trial Court No. 95-CR-16557. Appellate Court No. 1-03-3098.

APPELLATE CASES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$26,358.33
APPELLATE CASE TO BE APPROVED:	\$510.00

NON-CAPITAL CASES

275487 MONAHAN & COHEN, presented by Joseph T. Monahan, Attorney, submitting an Order of Court for payment of \$708.70 attorney fees for the period of August 23 through October 4, 2005 for the defense of an indigent defendant, J. Cronfel, a minor. Indictment Nos. 05-CoMH-1471 and 05-CoMH-2034 (Non-Capital Cases).

275534 AMEE E. ALONSO, Attorney, submitting an Order of Court for payment of \$1,350.00 attorney fees for the defense of an indigent defendant, Kameisha Wilkerson. Indictment No. 05-CR-22859-17 (Non-Capital Case).

275598 EUGENE O'MALLEY, Attorney, submitting an Order of Court for payment of \$1,640.00 attorney fees for the defense of an indigent defendant, Tyrone Carr. Indictment No. 05-CR-9888 (Non-Capital Case).

275707 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Josiah Williams. Indictment No. 01-CR-80006 (Non-Capital Case).

275739 STEVEN R. DECKER, Attorney, submitting an Order of Court for payment of \$2,432.50 attorney fees for the defense of an indigent defendant, Javier Nunez. Indictment Nos. 05-CR-16970 and 05-CR-16971 (Non-Capital Cases).

275774 LARRY D. BERG, Attorney, submitting an Order of Court for payment of \$438.00 attorney fees for the defense of an indigent defendant, Edward Jones. Indictment No. 04-CR-28203-04 (Non-Capital Case).

275775 JAMES T. SALTOUROS, Attorney, submitting an Order of Court for payment of \$1,975.00 attorney fees for the defense of an indigent defendant, Robert Williams. Indictment No. 04-CR-20308 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$173,737.83
NON-CAPITAL CASES TO BE APPROVED:	\$9,094.20

JUVENILE CASES

275470 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$667.50 attorney fees for the defense of an indigent defendant, Steven Williams, Father, re: M. Williams, a minor. Indictment No. 04-JA-01076 (Juvenile Case).

275471 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$895.00 attorney fees for the defense of an indigent defendant, Sonia Falk, Mother, re: A. Falk, a minor. Indictment No. 03-JA-00698 (Juvenile Case).

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- 275472 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$445.00 attorney fees for the defense of an indigent defendant, Robin McClemore, Mother, re: the McClemore and Ybarra children, minors. Indictment Nos. 02-JA-1699, 02-JA-1700 and 02-JA-1701 (Juvenile Cases).
- 275473 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$165.00 attorney fees for the defense of an indigent defendant, Claudell Pickens, Father, re: C. Pickens, a minor. Indictment No. 04-JA-01571 (Juvenile Case).
- 275474 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$448.26 attorney fees for the defense of an indigent defendant, Todd Jackson, Father, re: S. Jackson-Jeffries, a minor. Indictment No. 03-JA-1212 (Juvenile Case).
- 275475 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$1,340.00 attorney fees for the defense of an indigent defendant, J. Bush, a minor. Indictment No. 05-JA-430 (Juvenile Case).
- 275476 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,047.50 attorney fees for the defense of an indigent defendant, Sylvia Blue, Mother, re: A. White, a minor. Indictment No. 02-JA-01329 (Juvenile Case).
- 275477 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$602.50 attorney fees for the defense of an indigent defendant, Edward Jones, Father, re: D. Wells, a minor. Indictment No. 97-JA-1954 (Juvenile Case).
- 275478 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,485.00 attorney fees for the defense of an indigent defendant, Leonard Freeman, Father, re: the Freeman and Marlow children, minors. Indictment Nos. 02-JA-386 and 03-JA-610 (Juvenile Cases).
- 275479 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,850.00 attorney fees for the defense of an indigent defendant, D. Baker, a minor. Indictment No. 98-JA-4300 (Juvenile Case).
- 275480 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$205.00 attorney fees for the defense of an indigent defendant, Diane Ivy, Guardian and Foster Parent, re: C. Sanders, a minor. Indictment No. 96-JA-03149 (Juvenile Case).
- 275481 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$2,140.00 attorney fees for the defense of an indigent defendant, Terry Holder, Father, re: S. Holder, a minor. Indictment No. 00-JA-01666 (Juvenile Case).
- 275482 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$2,540.00 attorney fees for the defense of an indigent defendant, Russell Smith, Father, re: R. Smith, a minor. Indictment No. 99-JA-00339 (Juvenile Case).
- 275483 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,942.50 attorney fees for the defense of an indigent defendant, Steven Zahn, Father, re: F. Zahn, a minor. Indictment No. 03-JA-000187 (Juvenile Case).

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- 275484 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$4,025.00 attorney fees for the defense of an indigent defendant, J. Thompson, a minor. Indictment No. 04-JA-01429 (Juvenile Case).
- 275485 PATRICK K. SCHLEE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$740.00 attorney fees for the defense of indigent defendants, the Conception and Kent children, minors. Indictment Nos. 01-JA-132, 01-JA-133 and 01-JA-134 (Juvenile Cases).
- 275486 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$427.00 attorney fees for the defense of an indigent defendant, Andre Easton, Father, re: N. Easton, a minor. Indictment No. 01-JA-218 (Juvenile Case).
- 275488 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,064.50 attorney fees for the defense of indigent defendants, the Thomas and Wheeler children, minors. Indictment Nos. 03-JA-00238, 03-JA-00239, 03-JA-00240, 05-JA-00648, 05-JA-00649 and 05-JA-00650 (Juvenile Cases).
- 275489 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$890.50 attorney fees for the defense of an indigent defendant, K. Stone, a minor. Indictment No. 03-JA-00319 (Juvenile Case).
- 275490 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,199.50 attorney fees for the defense of indigent defendants, the Myers children, minors. Indictment Nos. 00-JA-01870, 00-JA-01871 and 03-JA-01452 (Juvenile Cases).
- 275491 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,285.50 attorney fees for the defense of an indigent defendant, D. Reed, a minor. Indictment No. 03-JA-00637 (Juvenile Case).
- 275492 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$380.00 attorney fees for the defense of an indigent defendant, Tracy Keith, Father, re: T. Keith, a minor. Indictment No. 03-JA-01479 (Juvenile Case).
- 275493 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$3,766.60 attorney fees for the defense of an indigent defendant, John Smith, Father, re: J. Smith, a minor. Indictment No. 03-JA-55 (Juvenile Case).
- 275494 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,119.50 attorney fees for the defense of an indigent defendant, Rufus Porter, Father, re: R. Porter, a minor. Indictment No. 02-JA-00665 (Juvenile Case).
- 275495 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$881.50 attorney fees for the defense of an indigent defendant, Debra Johnson, Mother, re: J. Westley, a minor. Indictment No. 02-JA-00543 (Juvenile Case).
- 275496 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,528.84 attorney fees for the defense of an indigent defendant, Eugene Hawes, Father, re: the Hawes children, minors. Indictment Nos. 04-JA-0532, 04-JA-1439, 04-JA-1440 and 04-JA-1441 (Juvenile Cases).

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- 275497 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,990.00 attorney fees for the defense of an indigent defendant, Daryl Vaughn, Father, re: N. Vaughn, a minor. Indictment No. 03-JA-1708 (Juvenile Case).
- 275498 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$217.00 attorney fees for the defense of an indigent defendant, Kim McDaniel, Mother, re: K. McDaniel, a minor. Indictment No. 03-JD-6398 (Juvenile Case).
- 275499 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,265.00 attorney fees for the defense of an indigent defendant, Nicole Petika, Mother, re: T. Losoya, a minor. Indictment No. 02-JA-1755 (Juvenile Case).
- 275500 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$742.50 attorney fees for the defense of an indigent defendant, Timothy Fountain, Father, re: the Guice children, minors. Indictment Nos. 99-JA-2421 and 99-JA-2422 (Juvenile Cases).
- 275501 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$228.00 attorney fees for the defense of an indigent defendant, Silvestre Toga, Father, re: D. Lautz, a minor. Indictment No. 04-JA-1150 (Juvenile Case).
- 275502 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,960.00 attorney fees for the defense of an indigent defendant, Linda Jones, Mother, re: the Jones and Matlock children, minors. Indictment Nos. 97-JA-01800, 97-JA-01802 and 97-JA-01803 (Juvenile Cases).
- 275503 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$3,040.00 attorney fees for the defense of an indigent defendant, J. Purdue, a minor. Indictment No. 03-JA-00884 (Juvenile Case).
- 275504 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$628.00 attorney fees for the defense of an indigent defendant, Maurice Hughes, Father, re: C. Uzzo, a minor. Indictment No. 04-JA-683 (Juvenile Case).
- 275505 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,740.00 attorney fees for the defense of an indigent defendant, Shane Szabo, Father, re: B. Szabo, a minor. Indictment No. 03-JA-00196 (Juvenile Case).
- 275506 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Michael Israel, Father, re: M. Israel, a minor. Indictment No. 03-JA-1004 (Juvenile Case).
- 275507 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,520.00 attorney fees for the defense of an indigent defendant, Antonio Reymond, Father, re: M. Reymond, a minor. Indictment No. 99-JA-02689 (Juvenile Case).
- 275508 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,440.00 attorney fees for the defense of indigent defendants, the Cherry and Wilbert children, minors. Indictment Nos. 01-JA-01356, 01-JA-01453 and 02-JA-00240 (Juvenile Cases).

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- 275509 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of indigent defendants, T. Jenkins and A. Jones, minors. Indictment Nos. 00-JA-287 and 00-JA-288 (Juvenile Cases).
- 275510 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$605.00 attorney fees for the defense of an indigent defendant, Dominick Wooten, Father, re: G. Rosario, a minor. Indictment No. 05-JA-843 (Juvenile Case).
- 275511 GREGORY M. BALDWIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$5,025.00 attorney fees for the defense of an indigent defendant, I. Ellis, a minor. Indictment No. 02-JA-00011 (Juvenile Case).
- 275512 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,125.00 attorney fees for the defense of an indigent defendant, Otis Smith, Father, re: the Lancaster children, minors. Indictment Nos. 04-JA-1009 and 04-JA-1010 (Juvenile Cases).
- 275513 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$903.00 attorney fees for the defense of indigent defendants, the Guy and McGowan children, minors. Indictment Nos. 05-JA-00904 and 05-JA-00964 (Juvenile Cases).
- 275514 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for the defense of an indigent defendant, Darrin Jackson, Father, re: T. Jackson, a minor. Indictment No. 05-JA-00579 (Juvenile Case).
- 275515 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Dorothy Hill, Mother, re: F. Murry-Hill, a minor. Indictment No. 05-JA-00533 (Juvenile Case).
- 275516 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,778.00 attorney fees for the defense of an indigent defendant, Robert Skinner, Father, re: R. Skinner, a minor. Indictment No. 04-JA-00487 (Juvenile Case).
- 275517 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,382.50 attorney fees for the defense of an indigent defendant, Osmond Malcolm, Father, re: J. Whitfield, a minor. Indictment No. 05-JA-104 (Juvenile Case).
- 275518 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,862.00 attorney fees for the defense of an indigent defendant, Karina Muriel, Mother, re: the Cadle and Muriel children, minors. Indictment Nos. 04-JA-00849, 04-JA-00850 and 04-JA-00851 (Juvenile Cases).
- 275519 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Sirmetric Scott, Father, re: the Scott children, minors. Indictment Nos. 00-JA-1458 and 00-JA-1459 (Juvenile Cases).
- 275520 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$610.00 attorney fees for the defense of an indigent defendant, Luis Cuevas, Father, re: A. Cuevas, a minor. Indictment No. 03-JA-845 (Juvenile Case).

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- 275521 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$395.00 attorney fees for the defense of an indigent defendant, Floyd Cherry, Father, re: J. Thomas, a minor. Indictment No. 05-JA-00648 (Juvenile Case).
- 275522 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$270.00 attorney fees for the defense of an indigent defendant, James Garner, Father, re: S. Skinner, a minor. Indictment No. 00-JA-01006 (Juvenile Case).
- 275523 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$440.00 attorney fees for the defense of an indigent defendant, Sean Covington, Father, re: the Covington children, minors. Indictment Nos. 00-JA-01073 and 03-JA-01368 (Juvenile Cases).
- 275524 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, April Tyler, Mother, re: T. Yamamoto, a minor. Indictment No. 05-JA-00173 (Juvenile Case).
- 275525 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$2,214.00 attorney fees for the defense of an indigent defendant, Schann Gayden, Father, re: S. Gayden, a minor. Indictment No. 02-JA-1085 (Juvenile Case).
- 275526 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$913.00 attorney fees for the defense of an indigent defendant, Patricia Paige, Mother, re: D. McGraw, a minor. Indictment No. 02-JA-1759 (Juvenile Case).
- 275527 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, William Kolakowski, Father, re: W. Price, a minor. Indictment No. 03-JA-00948 (Juvenile Case).
- 275528 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$4,010.00 attorney fees for the defense of an indigent defendant, Jonovan Strickland, Father, re: J. Strickland, a minor. Indictment No. 02-JA-1866 (Juvenile Case).
- 275529 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$8,335.00 attorney fees for the defense of an indigent defendant, Chelsey Powell, Mother, re: the Powell children, minors. Indictment Nos. 02-JA-216 and 03-JA-01225 (Juvenile Cases).
- 275530 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$3,775.00 attorney fees for the defense of indigent defendants, C. Brenston and L. Hampton, minors. Indictment Nos. 02-JA-1864 and 02-JA-1865 (Juvenile Cases).
- 275531 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$4,225.00 attorney fees for the defense of an indigent defendant, Tommie McDade, Father, re: the McDade children, minors. Indictment Nos. 01-JA-1924 and 01-JA-1925 (Juvenile Cases).
- 275532 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$1,483.00 attorney fees for the defense of an indigent defendant, Reginald Patterson, Father, re: R. Wiggins, a minor. Indictment No. 04-JA-227 (Juvenile Case).

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- 275533 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$836.00 attorney fees for the defense of an indigent defendant, Larry Jones, Father, re: L. Jones, a minor. Indictment No. 04-JA-625 (Juvenile Case).
- 275535 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$390.00 attorney fees for the defense of an indigent defendant, Linda Oatis, Mother, re: M. Westmoreland, a minor. Indictment No. 05-JA-00560 (Juvenile Case).
- 275536 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,685.00 attorney fees for the defense of an indigent defendant, Ronald LaPage, Father, re: the LaPage children, minors. Indictment Nos. 00-JA-1576, 00-JA-1577, 00-JA-1578, 00-JA-1579 and 00-JA-1580 (Juvenile Cases).
- 275537 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$357.00 attorney fees for the defense of an indigent defendant, Derek Duke, Father, re: D. Fultz, a minor. Indictment No. 05-JA-01134 (Juvenile Case).
- 275538 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$185.00 attorney fees for the defense of an indigent defendant, Angello Orr, Father, re: A. Orr, a minor. Indictment No. 97-JA-1601 (Juvenile Case).
- 275539 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$280.00 attorney fees for the defense of an indigent defendant, Debra Rimmer, Mother, re: M. Griffin, a minor. Indictment No. 02-JA-1084 (Juvenile Case).
- 275540 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$2,233.00 attorney fees for the defense of an indigent defendant, Roberto Hernandez, Father, re: the Hernandez children, minors. Indictment Nos. 98-JA-01696, 98-JA-01697 and 98-JA-01699 (Juvenile Cases).
- 275541 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,986.00 attorney fees for the defense of an indigent defendant, Annette Cole, Mother, re: A. Cole and A. Moore, minors. Indictment Nos. 02-JA-00910 and 02-JA-00911 (Juvenile Cases).
- 275542 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$390.00 attorney fees for the defense of an indigent defendant, A. Richardson, a minor. Indictment No. 04-JA-1314 (Juvenile Case).
- 275543 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$655.00 attorney fees for the defense of an indigent defendant, Erica Speed, Mother, re: E. Ferguson and I. Speed, minors. Indictment Nos. 01-JA-2429 and 02-JA-1956 (Juvenile Cases).
- 275544 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$910.00 attorney fees for the defense of an indigent defendant, Hubaldo Rodriguez, Father, re: J. Rodriguez, a minor. Indictment No. 05-JA-333 (Juvenile Case).
- 275545 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$310.00 attorney fees for the defense of an indigent defendant, Marian Richardson, Mother, re: C. Butler, a minor. Indictment No. 05-JA-845 (Juvenile Case).

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- 275546 RONALD G. MAIMONIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,435.00 attorney fees for the defense of an indigent defendant, A. Williams, a minor. Indictment No. 05-JA-0282 (Juvenile Case).
- 275547 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$795.00 attorney fees for the defense of an indigent defendant, Gwendolyn Robinson, Mother, re: J. Buckner, a minor. Indictment No. 05-JA-491 (Juvenile Case).
- 275548 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$1,175.00 attorney fees for the defense of an indigent defendant, Kathleen Fisher, Mother, re: H. Fisher, a minor. Indictment No. 04-JA-1484 (Juvenile Case).
- 275549 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$477.50 attorney fees for the defense of an indigent defendant, Edward Collins, Father, re: the Collins children, minors. Indictment Nos. 01-JA-2366 and 01-JA-2367 (Juvenile Cases).
- 275550 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$280.00 attorney fees for the defense of an indigent defendant, Nneka Alexander, Mother, re: the Hatter children, minors. Indictment Nos. 00-JA-132, 00-JA-133, 00-JA-134, 00-JA-136 and 00-JA-137 (Juvenile Cases).
- 275551 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$945.00 attorney fees for the defense of indigent defendants, the Hopkins children, minors. Indictment Nos. 02-JA-01349 and 02-JA-01350 (Juvenile Cases).
- 275552 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,095.00 attorney fees for the defense of an indigent defendant, Kareem Guyton, Sr., Father, re: K. Guyton, a minor. Indictment No. 04-JA-208 (Juvenile Case).
- 275553 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,327.50 attorney fees for the defense of an indigent defendant, Richard Taylor, Father, re: P. Bailey and R. Taylor, minors. Indictment Nos. 05-JA-00314 and 05-JA-00315 (Juvenile Cases).
- 275554 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,195.00 attorney fees for the defense of an indigent defendant, Nathaniel Holman, Father, re: P. Holman, a minor. Indictment No. 02-JA-01907 (Juvenile Case).
- 275555 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$598.00 attorney fees for the defense of an indigent defendant, Sonya Freeman, Mother, re: the Leonard children, minors. Indictment Nos. 04-JA-1146, 04-JA-1147 and 04-JA-1148 (Juvenile Cases).
- 275556 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$535.00 attorney fees for the defense of an indigent defendant, Brian Holmes, Father, re: the Holmes children, minors. Indictment Nos. 05-JA-114, 05-JA-116 and 05-JA-117 (Juvenile Cases).
- 275557 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$1,399.50 attorney fees for the defense of an indigent defendant, D. King, a minor. Indictment No. 04-JA-0921 (Juvenile Case).

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- 275558 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$949.00 attorney fees for the defense of an indigent defendant, Samuel Nicholson, Father, re: D. Walton, a minor. Indictment No. 04-JA-677 (Juvenile Case).
- 275559 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$4,858.00 attorney fees for the defense of an indigent defendant, Angie Lee Payton, Mother, re: the Daniel children, minors. Indictment Nos. 98-JA-1456, 98-JA-1457 and 98-JA-1458 (Juvenile Cases).
- 275560 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$914.50 attorney fees for the defense of an indigent defendant, Lashun Haggins, Father, re: T. Haggins, a minor. Indictment No. 02-JA-1485 (Juvenile Case).
- 275561 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$2,655.90 attorney fees for the defense of an indigent defendant, Robert Childs, Father, re: L. Childs, a minor. Indictment No. 01-JA-233 (Juvenile Case).
- 275562 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$422.50 attorney fees for the defense of an indigent defendant, Ossie Hubbard, Father, re: S. Hamp, a minor. Indictment No. 02-JA-00096 (Juvenile Case).
- 275563 ANDERSON & BOBACK, presented by Kimberly J. Anderson, Attorney, submitting an Order of Court for payment of \$2,052.16 attorney fees for the defense of an indigent defendant, Sonja Pritchett, Mother, re: the Bridges, Holcomb, Jackson and Wofford children, minors. Indictment Nos. 96-JA-2631, 96-JA-2632, 96-JA-2635 and 98-JA-1724 (Juvenile Cases).
- 275564 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, J. Wallace, a minor. Indictment No. 05-JA-128 (Juvenile Case).
- 275565 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$2,007.50 attorney fees for the defense of an indigent defendant, Amy Bonet, Mother, re: the Bonet and Molina children, minors. Indictment Nos. 05-JA-75, 05-JA-76 and 05-JA-77 (Juvenile Cases).
- 275566 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$390.00 attorney fees for the defense of an indigent defendant, April Tyler, Mother, re: T. Yamamoto, a minor. Indictment No. 05-JA-00173 (Juvenile Case).
- 275567 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$1,100.00 attorney fees for the defense of an indigent defendant, Tonya Willis, Mother, re: the Smith, Stoval and Willis children, minors. Indictment Nos. 93-JA-507, 93-JA-508 and 97-JA-022 (Juvenile Cases).
- 275568 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$1,057.70 attorney fees for the defense of an indigent defendant, Tomeka Washington, Mother, re: R. Jones and T. Washington, minors. Indictment Nos. 03-JA-01237 and 03-JA-01393 (Juvenile Cases).

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- 275569 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$773.84 attorney fees for the defense of an indigent defendant, Katie Jenkins, Mother, re: D. Ervin, a minor. Indictment No. 04-JA-687 (Juvenile Case).
- 275570 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,660.00 attorney fees for the defense of an indigent defendant, Chelsea Murray, Mother, re: T. Henderson, a minor. Indictment No. 01-JA-749 (Juvenile Case).
- 275571 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$310.00 attorney fees for the defense of an indigent defendant, Lynette Newson, Mother, re: M. Jackson, a minor. Indictment No. 96-JA-4374 (Juvenile Case).
- 275572 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,350.00 attorney fees for the defense of an indigent defendant, Darlene Hunter, Mother, re: H. Baker, a minor. Indictment No. 01-JA-1456 (Juvenile Case).
- 275573 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$397.00 attorney fees for the defense of an indigent defendant, John B. Evans, Father, re: J. Raggs a/k/a Q. Raggs, a minor. Indictment No. 04-JA-789 (Juvenile Case).
- 275574 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,420.00 attorney fees for the defense of an indigent defendant, Jerry Rucker, Father, re: A. Rucker, a minor. Indictment No. 03-JA-1160 (Juvenile Case).
- 275575 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$590.00 attorney fees for the defense of an indigent defendant, Anthony Haynes, Father, re: A. McGruder, a minor. Indictment No. 03-JA-1241 (Juvenile Case).
- 275576 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$382.00 attorney fees for the defense of an indigent defendant, Jerry Friend, Father, re: K. Hawkins, a minor. Indictment No. 04-JA-00017 (Juvenile Case).
- 275577 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,290.00 attorney fees for the defense of an indigent defendant, Paul Rudd, Father, re: K. Rudd, a minor. Indictment No. 05-JA-123 (Juvenile Case).
- 275578 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$535.00 attorney fees for the defense of an indigent defendant, Sorea Thompson, Mother, re: the Harps children, minors. Indictment Nos. 04-JA-256 and 04-JA-257 (Juvenile Cases).
- 275579 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$3,014.00 attorney fees for the defense of an indigent defendant, Mercedes Mendez, Mother, re: A. Mendez, a minor. Indictment No. 03-JA-00017 (Juvenile Case).
- 275580 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$370.00 attorney fees for the defense of an indigent defendant, S. Jones, a minor. Indictment No. 05-JA-127 (Juvenile Case).
- 275581 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$980.00 attorney fees for the defense of an indigent defendant, Phillip Cobb, Sr., Father, re: P. Cobb, a minor. Indictment No. 03-JA-537 (Juvenile Case).

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- 275582 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$3,669.00 attorney fees for the defense of an indigent defendant, Margarita Herrera, Mother, re: the Barrera children, minors. Indictment Nos. 01-JA-1393 and 01-JA-1394 (Juvenile Cases).
- 275583 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$620.00 attorney fees for the defense of an indigent defendant, Kimberly Kennedy, Mother, re: M. Edwards, a minor. Indictment No. 04-JA-069 (Juvenile Case).
- 275584 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$1,480.00 attorney fees for the defense of an indigent defendant, Jose Malpica, Mother, re: the Malpica children, minors. Indictment Nos. 99-JA-00963 and 99-JA-01248 (Juvenile Cases).
- 275585 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$920.00 attorney fees for the defense of an indigent defendant, Durwin Turner, Father, re: D. Goins and D. Turner, minors. Indictment Nos. 04-JA-928 and 04-JA-929 (Juvenile Cases).
- 275586 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$795.00 attorney fees for the defense of an indigent defendant, E. Reyes, Mother and a minor, re: J. Mondragon, a minor. Indictment No. 03-JA-1508 (Juvenile Case).
- 275587 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$470.00 attorney fees for the defense of an indigent defendant, Eddie Knighten, Father, re: E. Knighten, a minor. Indictment No. 05-JA-906 (Juvenile Case).
- 275588 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, Michael Jones, Father, re: the Washington children, minors. Indictment Nos. 03-JA-1237 and 03-JA-1393 (Juvenile Cases).
- 275589 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$710.00 attorney fees for the defense of an indigent defendant, James Stewart, Father, re: the Stewart children, minors. Indictment Nos. 04-JA-1487 and 04-JA-1488 (Juvenile Cases).
- 275590 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$435.00 attorney fees for the defense of an indigent defendant, A. McLaurin, a minor. Indictment No. 04-JA-275 (Juvenile Case).
- 275591 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$570.00 attorney fees for the defense of an indigent defendant, Terrance Jackson, Father, re: T. Jackson, a minor. Indictment No. 04-JA-957 (Juvenile Case).
- 275592 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$710.00 attorney fees for the defense of an indigent defendant, Reginald Warlick, Father, re: N. Warlick, a minor. Indictment No. 01-JA-1329 (Juvenile Case).
- 275593 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$880.00 attorney fees for the defense of an indigent defendant, Tennille Franklin, Mother, re: the Ballard, Bryant and Williams children, minors. Indictment Nos. 03-JA-729, 03-JA-730, 03-JA-731 and 03-JA-732 (Juvenile Cases).

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- 275594 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$1,170.00 attorney fees for the defense of an indigent defendant, Desiree White, Mother, re: S. Saunders, a minor. Indictment No. 03-JA-158 (Juvenile Case).
- 275595 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$970.00 attorney fees for the defense of an indigent defendant, Janice Miller, Mother, re: the Miller children, minors. Indictment Nos. 01-JA-02230, 01-JA-02231 and 01-JA-02232 (Juvenile Cases).
- 275599 MARK H. KUSATZKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$432.00 attorney fees for the defense of an indigent defendant, Lillian Wilson, Mother, re: T. Benson, a minor. Indictment No. 05-JA-717 (Juvenile Case).
- 275600 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$305.00 attorney fees for the defense of an indigent defendant, Omri Tutwiler, Father, re: the Tutwiler children, minors. Indictment Nos. 05-JA-01084, 05-JA-01085 and 05-JA-01086 (Juvenile Cases).
- 275601 DARLENE L. REDMOND, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$642.50 attorney fees for the defense of indigent defendants, the Amure children, minors. Indictment Nos. 05-JA-00700 and 05-JA-00701 (Juvenile Cases).
- 275602 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Debra Marie Domanque, Mother, re: J. Domanque, a minor. Indictment No. 05-JA-00453 (Juvenile Case).
- 275603 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,255.00 attorney fees for the defense of indigent defendants, the Yarbrough children, minors. Indictment Nos. 04-JA-585 and 04-JA-586 (Juvenile Cases).
- 275604 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$682.50 attorney fees for the defense of an indigent defendant, Terry Dampier, Mother, re: the Dampier children, minors. Indictment Nos. 89-JO-23813 and 93-JA-2264 (Juvenile Cases).
- 275605 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$570.00 attorney fees for the defense of indigent defendants, the Harrington and Johnson children, minors. Indictment Nos. 00-JA-1561, 00-JA-1562 and 00-JA-1563 (Juvenile Cases).
- 275606 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$2,624.58 attorney fees for the defense of an indigent defendant, Claudia Cuevas, Mother, re: G. Lopez and Y. Mondragon, minors. Indictment Nos. 00-JA-01443 and 00-JA-01444 (Juvenile Cases).
- 275607 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$1,907.50 attorney fees for the defense of an indigent defendant, Renard Winters, Father, re: D. Arnold, a minor. Indictment No. 04-JA-01424 (Juvenile Case).
- 275608 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$4,733.00 attorney fees for the defense of an indigent defendant, Tara Callon, Mother, re: A. Callon and D. Kizer, minors. Indictment Nos. 01-JA-1939 and 01-JA-1940 (Juvenile Cases).

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- 275609 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,259.00 attorney fees for the defense of an indigent defendant, D. Little, a minor. Indictment No. 04-JD-05158 (Juvenile Case).
- 275610 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$467.50 attorney fees for the defense of an indigent defendant, Z. Lehman, a minor. Indictment No. 03-JA-1449 (Juvenile Case).
- 275611 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$2,857.50 attorney fees for the defense of indigent defendants, Marvin Bond and Victor Burks, Fathers, re: the Burks and Collier children, minors. Indictment Nos. 98-JA-385, 98-JA-387 and 98-JA-388 (Juvenile Cases).
- 275612 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,701.00 attorney fees for the defense of indigent defendants, Antoine and Felicia Jackson, Foster Parents, re: D. Jackson, a minor. Indictment No. 90-J-23607 (Juvenile Case).
- 275613 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$440.00 attorney fees for the defense of an indigent defendant, W. Morgan, a minor. Indictment No. 95-JA-5212 (Juvenile Case).
- 275614 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$519.00 attorney fees for the defense of an indigent defendant, Elton Wade, Father, re: E. McWilliams, a minor. Indictment No. 05-JA-0557 (Juvenile Case).
- 275615 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,297.50 attorney fees for the defense of an indigent defendant, Qiana Rufus, Mother, re: the Rufus children, minors. Indictment Nos. 04-JA-811, 04-JA-812 and 04-JA-813 (Juvenile Cases).
- 275616 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$882.50 attorney fees for the defense of an indigent defendant, Dorothy Lee, Guardian, re: the Lee children, minors. Indictment Nos. 98-JA-4115, 98-JA-4116, 98-JA-4117 and 98-JA-4118 (Juvenile Cases).
- 275617 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,703.00 attorney fees for the defense of an indigent defendant, Quentin Herron, Father, re: the Herron children, minors. Indictment Nos. 01-JA-1829 and 03-JA-844 (Juvenile Cases).
- 275618 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,688.50 attorney fees for the defense of an indigent defendant, Angela Butler, Mother, re: K. Butler, a minor. Indictment No. 01-JA-303 (Juvenile Case).
- 275619 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$488.00 attorney fees for the defense of an indigent defendant, Ronnie Gillespie, Father, re: R. Jones, a minor. Indictment No. 04-JA-1221 (Juvenile Case).
- 275620 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$5,762.00 attorney fees for the defense of an indigent defendant, Paul Frazier, Sr., Father, re: the Frazier children, minors. Indictment Nos. 00-JA-2113 and 00-JA-2114 (Juvenile Cases).

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- 275621 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,332.50 attorney fees for the defense of indigent defendants, the Hunter and King children, minors. Indictment Nos. 02-JA-1536 and 02-JA-1537 (Juvenile Cases).
- 275622 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$4,180.00 attorney fees for the defense of an indigent defendant, Myriam Gutierrez, Mother, re: A. Guzman, a minor. Indictment No. 03-JA-01201 (Juvenile Case).
- 275623 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$470.00 attorney fees for the defense of an indigent defendant, Shenan Thompson, Father, re: S. Bolling and B. Thompson, minors. Indictment Nos. 00-JA-02004 and 00-JA-02005 (Juvenile Cases).
- 275624 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,620.00 attorney fees for the defense of an indigent defendant, Paul Hawk, Father, re: J. Allen, a minor. Indictment No. 98-JA-4253 (Juvenile Case).
- 275625 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$3,457.00 attorney fees for the defense of an indigent defendant, Andre Collie, Father, re: the Bonanti and Collie children, minors. Indictment Nos. 96-JA-5345, 96-JA-5346 and 96-JA-5347 (Juvenile Cases).
- 275626 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$4,517.00 attorney fees for the defense of an indigent defendant, Ana Almanza, Mother, re: the Almanza children, minors. Indictment Nos. 00-JA-277 and 00-JA-278 (Juvenile Cases).
- 275627 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$4,429.00 attorney fees for the defense of an indigent defendant, Jeffrey Eddins, Sr., Father, re: J. Eddins, a minor. Indictment No. 02-JA-442 (Juvenile Case).
- 275628 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$4,584.00 attorney fees for the defense of an indigent defendant, Steven Heffner, Sr., Father, re: the Heffner children, minors. Indictment Nos. 01-JA-666, 01-JA-667 and 01-JA-668 (Juvenile Cases).
- 275629 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,578.00 attorney fees for the defense of an indigent defendant, Shevetta Elliot, Mother, re: the Elliot and Jackson children, minors. Indictment Nos. 94-JA-5874, 94-JA-5875 and 94-JA-9510 (Juvenile Cases).
- 275630 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$2,914.00 attorney fees for the defense of an indigent defendant, Maria Gomez a/k/a Columbia Gomez, Mother, re: the Gomez and Sosa children, minors. Indictment Nos. 99-JA-394, 99-JA-395 and 01-JA-92 (Juvenile Cases).
- 275631 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$3,808.00 attorney fees for the defense of an indigent defendant, Jermaine Crowder, Sr., Father, re: the Crowder children, minors. Indictment Nos. 02-JA-1563 and 04-JA-239 (Juvenile Cases).

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- 275632 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,119.00 attorney fees for the defense of an indigent defendant, Cornelius Abraham, Sr., Father, re: C. Abraham, a minor. Indictment No. 03-JA-1411 (Juvenile Case).
- 275633 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$2,095.00 attorney fees for the defense of an indigent defendant, Fakhri Barrios, Father, re: the Barrios and Williams children, minors. Indictment Nos. 04-JA-00021, 04-JA-00022 and 04-JA-00023 (Juvenile Cases).
- 275634 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$5,513.40 attorney fees for the defense of an indigent defendant, Lisa Rodriguez, Mother, re: the Carrion and Rodriguez children, minors. Indictment Nos. 99-JA-2104, 99-JA-2173 and 01-JA-220 (Juvenile Cases).
- 275635 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$2,394.00 attorney fees for the defense of an indigent defendant, Michael Batie, Father, re: the Batie children, minors. Indictment Nos. 94-JA-6807, 94-JA-6808, 94-JA-6809 and 94-JA-6810 (Juvenile Cases).
- 275636 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$2,755.00 attorney fees for the defense of an indigent defendant, Willie Davis, Sr., Father, re: the Davis children, minors. Indictment Nos. 93-JA-1540, 93-JA-1541, 93-JA-1542 and 93-JA-1543 (Juvenile Cases).
- 275637 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$2,588.00 attorney fees for the defense of an indigent defendant, Parrish Perkins, Father, re: J. Perkins, a minor. Indictment No. 04-JA-00098 (Juvenile Case).
- 275638 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$2,243.84 attorney fees for the defense of an indigent defendant, Toni Parker, Mother, re: D. Taylor, a minor. Indictment No. 03-JA-00726 (Juvenile Case).
- 275639 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,308.00 attorney fees for the defense of an indigent defendant, Archie Young, Father, re: the Young children, minors. Indictment Nos. 05-JA-766 and 05-JA-767 (Juvenile Cases).
- 275640 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,010.42 attorney fees for the defense of an indigent defendant, Rafael Lopez, Father, re: J. Wickert, a minor. Indictment No. 05-JA-00223 (Juvenile Case).
- 275641 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,782.84 attorney fees for the defense of an indigent defendant, Lonnie Neal, Father, re: T. Neal, a minor. Indictment No. 01-JA-01182 (Juvenile Case).
- 275642 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$831.00 attorney fees for the defense of an indigent defendant, Billie Johnson, Father, re: N. Johnson, a minor. Indictment No. 05-JA-00518 (Juvenile Case).
- 275643 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$8,316.90 attorney fees for the defense of indigent defendants, the Head, Ingram and Kelly children, minors. Indictment Nos. 01-JA-1851, 03-JA-204 and 04-JA-1414 (Juvenile Cases).

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- 275644 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$2,320.00 attorney fees for the defense of an indigent defendant, Esperanza Vasquez, Mother, re: A. Vasquez, a minor. Indictment No. 02-JA-00180 (Juvenile Case).
- 275645 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$2,097.50 attorney fees for the defense of an indigent defendant, Lacy Ousley, Father, re: L. Ousley, a minor. Indictment No. 01-JA-02317 (Juvenile Case).
- 275646 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$2,175.00 attorney fees for the defense of an indigent defendant, D. Burita, a minor. Indictment No. 05-JD-04861 (Juvenile Case).
- 275708 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$929.50 attorney fees for the defense of indigent defendants, Jethro Price and Marlon Stewart, Fathers, re: the Grisson children, minors. Indictment Nos. 04-JA-00818 and 04-JA-00819 (Juvenile Cases).
- 275709 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,342.50 attorney fees for the defense of an indigent defendant, Fallon Ervy, Mother, re: the Ervy children, minors. Indictment Nos. 00-JA-00932 and 04-JA-00193 (Juvenile Cases).
- 275710 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,175.00 attorney fees for the defense of an indigent defendant, T. McMillen, a minor. Indictment No. 00-JA-01747 (Juvenile Case).
- 275711 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$827.00 attorney fees for the defense of an indigent defendant, Rafael Rosario, Father, re: S. Zepeda, a minor. Indictment No. 96-JA-01717 (Juvenile Case).
- 275712 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Mario Perez, Father, re: A. Perez, a minor. Indictment No. 04-JA-1044 (Juvenile Case).
- 275713 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,160.00 attorney fees for the defense of an indigent defendant, Iesha Bey, Mother, re: S. Bell and J. Bey, minors. Indictment Nos. 05-JA-775 and 05-JA-984 (Juvenile Cases).
- 275714 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$2,085.00 attorney fees for the defense of an indigent defendant, Marvin Stevens, Father, re: V. Jones, a minor. Indictment No. 04-JA-1066 (Juvenile Case).
- 275715 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$757.50 attorney fees for the defense of an indigent defendant, DeLisa Tonagen, Mother, re: T. Turner, a minor. Indictment No. 04-JD-4205 (Juvenile Case).
- 275716 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,277.50 attorney fees for the defense of an indigent defendant, Sean Hunter, Father, re: C. Hunter, a minor. Indictment No. 04-JA-0560 (Juvenile Case).
- 275718 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$2,612.50 attorney fees for the defense of an indigent defendant, Tiffany Doss, Mother, re: the Brown

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and Wilkerson children, minors. Indictment Nos. 03-JA-1723 and 03-JA-1724 (Juvenile Cases).

- 275719 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$994.42 attorney fees for the defense of an indigent defendant, Victor Marquez, Father, re: N. Marquez, a minor. Indictment No. 03-JA-532 (Juvenile Case).
- 275720 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$2,085.00 attorney fees for the defense of an indigent defendant, Kevin Farr, Father, re: the Connor child, a minor. Indictment No. 03-JA-429 (Juvenile Case).
- 275721 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$357.50 attorney fees for the defense of an indigent defendant, Shevonda Shelby, Mother, re: the Wright children, minors. Indictment Nos. 05-JA-276, 05-JA-277 and 05-JA-278 (Juvenile Cases).
- 275722 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Janie Glover, Mother, re: the Glover child, a minor. Indictment No. 03-JA-1392 (Juvenile Case).
- 275723 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$2,665.00 attorney fees for the defense of indigent defendants, the Hopkins children, minors. Indictment Nos. 02-JA-1181 and 04-JA-863 (Juvenile Cases).
- 275724 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,500.00 attorney fees for the defense of indigent defendants, Karyetn Miller and Edward Stewart, Fathers, re: the Glover children, minors. Indictment Nos. 02-JA-1038 and 03-JA-390 (Juvenile Cases).
- 275725 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$832.50 attorney fees for the defense of an indigent defendant, Anna Reyes, Mother, re: R. Velez, a minor. Indictment No. 00-JA-1807 (Juvenile Case).
- 275726 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,147.50 attorney fees for the defense of an indigent defendant, Janene Clay, Mother, re: R. Clay, a minor. Indictment No. 91-J-24620 (Juvenile Case).
- 275727 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,475.00 attorney fees for the defense of an indigent defendant, Y. Guy, a minor. Indictment No. 03-JA-279 (Juvenile Case).
- 275728 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$3,265.17 attorney fees for the defense of an indigent defendant, J. Stewart, a minor. Indictment No. 02-JA-1778 (Juvenile Case).
- 275729 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$2,138.56 attorney fees for the defense of an indigent defendant, Frederick Davis, Sr., Father, re: the Davis children, minors. Indictment Nos. 02-JA-794 and 02-JA-796 (Juvenile Cases).

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- 275730 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$630.00 attorney fees for the defense of an indigent defendant, V. Switzer, a minor. Indictment No. 04-JA-609 (Juvenile Case).
- 275731 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$2,250.00 attorney fees for the defense of an indigent defendant, Prentice Myles, Father, re: the Myles children, minors. Indictment Nos. 03-JA-391 and 04-JA-997 (Juvenile Cases).
- 275732 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,210.00 attorney fees for the defense of an indigent defendant, Derrick Harris, Father, re: J. Wesley, a minor. Indictment No. 04-JA-1451 (Juvenile Case).
- 275733 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,032.50 attorney fees for the defense of an indigent defendant, Robert Starks, Father, re: A. Starks, a minor. Indictment No. 04-JA-1465 (Juvenile Case).
- 275735 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,362.50 attorney fees for the defense of an indigent defendant, Suzanne Schaefer, Mother, re: the Payton and Schaefer children, minors. Indictment Nos. 03-JA-1427, 03-JA-1428, 03-JA-1429, 03-JA-1430 and 03-JA-1431 (Juvenile Cases).
- 275736 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,250.00 attorney fees for the defense of an indigent defendant, Shervene Mabry, Mother, re: J. Brooks and D. Sanders, minors. Indictment Nos. 03-JA-01515 and 05-JA-1028 (Juvenile Cases).
- 275737 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$490.00 attorney fees for the defense of an indigent defendant, Kwasi Johnson, Mother, re: the Ball, Johnson, Smith and Springfield children, minors. Indictment Nos. 05-JA-1168, 05-JA-1169, 05-JA-1170, 05-JA-1171, 05-JA-1172 and 05-JA-1173 (Juvenile Cases).
- 275738 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Breshenda Williams, Mother, re: A. Crump, a minor. Indictment No. 05-JA-403 (Juvenile Case).
- 275740 RICHARD S. GUTOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$428.50 attorney fees for the defense of an indigent defendant, E. Stockstill, a minor. Indictment No. 04-JA-00538 (Juvenile Case).
- 275741 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$505.50 attorney fees for the defense of an indigent defendant, Jeremiah Brooks, Sr., Father, re: J. Brooks, a minor. Indictment No. 03-JA-01515 (Juvenile Case).
- 275742 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$2,245.00 attorney fees for the defense of indigent defendants, the Castro children, minors. Indictment Nos. 04-JA-1478 and 04-JA-1479 (Juvenile Cases).
- 275743 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$4,640.00 attorney fees for the defense of an indigent defendant, P. Holland, a minor. Indictment No. 02-JA-1110 (Juvenile Case).

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- 275744 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,635.00 attorney fees for the defense of an indigent defendant, K. Johnson, a minor. Indictment No. 04-JA-1550 (Juvenile Case).
- 275745 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,375.00 attorney fees for the defense of an indigent defendant, Willie Mack, Jr., Father, re: I. Mack, a minor. Indictment No. 04-JA-1260 (Juvenile Case).
- 275746 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$4,150.00 attorney fees for the defense of an indigent defendant, A. Boyd, a minor. Indictment No. 02-JA-1104 (Juvenile Case).
- 275747 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$1,850.00 attorney fees for the defense of an indigent defendant, Sparkle Thomas, Mother, re: the Thomas and Wheeler children, minors. Indictment Nos. 03-JA-238, 03-JA-239, 03-JA-240, 05-JA-648, 05-JA-649 and 05-JA-650 (Juvenile Cases).
- 275748 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Atsushi Scott, Mother, re: A. Scott, a minor. Indictment No. 02-JA-1277 (Juvenile Case).
- 275749 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$2,714.37 attorney fees for the defense of an indigent defendant, Sunceria Taylor, Mother, re: R. Finley and S. Nickerson, minors. Indictment Nos. 02-JA-968 and 02-JA-969 (Juvenile Cases).
- 275750 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$2,969.79 attorney fees for the defense of an indigent defendant, Doris Brown n/k/a Doris Whitfield, Mother, re: A. Whitfield, a minor. Indictment No. 01-JA-00966 (Juvenile Case).
- 275753 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$835.00 attorney fees for the defense of an indigent defendant, Laura Mangiameli, Mother, re: the Mangiameli children, minors. Indictment Nos. 02-JA-01388 and 02-JA-01389 (Juvenile Cases).
- 275757 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,440.00 attorney fees for the defense of an indigent defendant, Christopher Cungtion, Father, re: J. Powell, a minor. Indictment No. 02-JA-01026 (Juvenile Case).
- 275758 GIL RIVERA, Attorney, submitting an Order of Court for payment of \$1,909.00 attorney fees for the defense of an indigent defendant, Patricia Aquino, Mother, re: K. Aquino, a minor. Indictment No. 00-JA-1339 (Juvenile Case).
- 275759 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$480.00 attorney fees for the defense of an indigent defendant, Ronald Potts, Father, re: D. Potts, a minor. Indictment No. 99-JA-01782 (Juvenile Case).
- 275760 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$2,634.50 attorney fees for the defense of an indigent defendant, Reginald Hicks, Father, re: R. Hicks, a minor. Indictment No. 01-JA-02122 (Juvenile Case).

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- 275761 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$517.50 attorney fees for the defense of an indigent defendant Angelawa Howard, Mother, re: D. Moore and Z. Steward, minors. Indictment Nos. 04-JA-00790 and 04-JA-00791 (Juvenile Cases).
- 275762 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$830.00 attorney fees for the defense of an indigent defendant, A. Strayhorne, a minor. Indictment No. 05-JA-00580 (Juvenile Case).
- 275763 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$627.00 attorney fees for the defense of an indigent defendant, Charline Williams, Mother, re: J. Payne, a minor. Indictment No. 03-JA-01349 (Juvenile Case).
- 275764 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$781.50 attorney fees for the defense of an indigent defendant, J. Wilson, a minor. Indictment No. 03-JA-01412 (Juvenile Case).
- 275765 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$554.00 attorney fees for the defense of an indigent defendant, Marcia Temple, Mother, re: D. Temple, a minor. Indictment No. 98-JA-01584 (Juvenile Case).
- 275766 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,895.56 attorney fees for the defense of an indigent defendant, John Golden, Father, re: D. Johnson, a minor. Indictment No. 03-JA-00859 (Juvenile Case).
- 275767 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$2,015.00 attorney fees for the defense of indigent defendants, the Holman and Ingram children, minors. Indictment Nos. 98-JA-01487, 98-JA-01488, 98-JA-01489, 98-JA-01490 and 98-JA-01491 and 98-JA-01492 (Juvenile Cases).
- 275768 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$230.00 attorney fees for the defense of an indigent defendant, Brandy Davis, Mother, re: the Wimberly children, minors. Indictment Nos. 04-JA-1284 and 04-JA-1285 (Juvenile Cases).
- 275769 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$943.12 attorney fees for the defense of an indigent defendant, James Mims, Father, re: A. Mims, a minor. Indictment No. 03-JA-00547 (Juvenile Case).
- 275770 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$2,977.52 attorney fees for the defense of an indigent defendant, Abraham Israel, Father, re: M. Williams, a minor. Indictment No. 02-JA-215 (Juvenile Case).
- 275771 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$2,538.00 attorney fees for the defense of an indigent defendant, Deirdre Wright, Mother, re: the Nabors children, minors. Indictment Nos. 92-JA-3303 and 92-JA-3304 (Juvenile Cases).
- 275772 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,385.00 attorney fees for the defense of an indigent defendant, Brodge Hurst, Father, re: the Black child, a minor. Indictment No. 03-JA-1707 (Juvenile Case).

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- 275773 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,155.00 attorney fees for the defense of an indigent defendant, Vincente Consuegra, Father, re: the Martinez child, a minor. Indictment No. 03-JA-1191 (Juvenile Case).
- 275776 GREGORY M. BALDWIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,155.00 attorney fees for the defense of an indigent defendant, J. O'Neill, a minor. Indictment No. 04-JA-1293 (Juvenile Case).
- 275777 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,930.00 attorney fees for the defense of an indigent defendant, Tawalah Grant, Mother, re: M. Anderson, a minor. Indictment No. 04-JA-0623 (Juvenile Case).
- 275778 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$2,653.65 attorney fees for the defense of an indigent defendant, Emmanuel McGraw, Father, re: D. McGraw a/k/a M. Paige, a minor. Indictment No. 02-JA-1759 (Juvenile Case).
- 275779 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,950.00 attorney fees for the defense of an indigent defendant, Esperanza Torres, Mother, re: C. Epley, a minor. Indictment No. 01-JA-953 (Juvenile Case).
- 275780 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,205.00 attorney fees for the defense of an indigent defendant, Roberto Reyes, Father, re: the Reyes children, minors. Indictment Nos. 01-JA-377 and 01-JA-379 (Juvenile Cases).
- 275781 THOMAS J. CARROLL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,895.00 attorney fees for the defense of an indigent defendant, R. Moore, a minor. Indictment No. 01-JA-1173 (Juvenile Case).
- 275782 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,373.84 attorney fees for the defense of an indigent defendant, Angela Pinex, Mother, re: S. Henison, a minor. Indictment No. 03-JA-144 (Juvenile Case).
- 275783 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$695.00 attorney fees for the defense of an indigent defendant, Timothy L. Nichols-Bey, Father, re: A. Nichols-Bey, a minor. Indictment No. 04-JA-1153 (Juvenile Case).
- 275786 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$479.00 attorney fees for the defense of an indigent defendant, Lajuanda Galloway, Mother, re: the Carr children, minors. Indictment No. 05-JA-00304 (Juvenile Case).
- 275793 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$1,125.72 attorney fees for the defense of an indigent defendant, Anthony Johnson, Sr., Father, re: A. Johnson, a minor. Indictment No. 01-JA-1034 (Juvenile Case).
- 275794 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$795.00 attorney fees for the defense of an indigent defendant, Michael Ross, Father, re: the Ross children, minors. Indictment Nos. 01-JA-00142 and 01-JA-00143 (Juvenile Cases).
- 275795 MARGARITA T. KULYS, Attorney, submitting an Order of Court for payment of \$1,293.75 attorney fees for the defense of an indigent defendant, D.J.S., a minor. Indictment No. 03-CoAD-2514 (Juvenile Case).

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- 275796 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,029.00 attorney fees for the defense of an indigent defendant, Latasha Dunson, Mother, re: the Banta and Dunson children, minors. Indictment Nos. 02-JA-1895 and 02-JA-1896 (Juvenile Cases).
- 275797 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,147.00 attorney fees for the defense of an indigent defendant, Alejandro Martinez, Father, re: E. Adunas, a minor. Indictment No. 98-JA-00708 (Juvenile Case).
- 275798 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$533.00 attorney fees for the defense of an indigent defendant, Tina Robinson, Mother, re: M. Robinson, a minor. Indictment No. 03-JA-01293 (Juvenile Case).
- 275799 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$2,127.50 attorney fees for the defense of an indigent defendant, Bernetta Porter, Mother, re: C. Anteria and A. Porter, minors. Indictment Nos. 03-JA-1331 and 05-JA-00480 (Juvenile Cases).
- 275800 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,335.00 attorney fees for the defense of an indigent defendant, William Robinson, Father, re: C. Wright, a minor. Indictment No. 04-JA-1283 (Juvenile Case).
- 275801 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,500.00 attorney fees for the defense of an indigent defendant, Stephen Karpriel, Father, re: T. Karpriel, a minor. Indictment No. 04-JA-01238 (Juvenile Case).
- 275802 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$597.50 attorney fees for the defense of an indigent defendant, Maurice Collier, Father, re: the Collier and Harrison children, minors. Indictment Nos. 04-JA-00198, 04-JA-00199 and 04-JA-00200 (Juvenile Cases).
- 275803 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$422.50 attorney fees for the defense of an indigent defendant, Brian Hall, Father, re: T. Hall, a minor. Indictment No. 03-JA-00066 (Juvenile Case).
- 275804 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$690.00 attorney fees for the defense of an indigent defendant, Antonio Miller, Father, re: the Miller children, minors. Indictment Nos. 04-JA-663 and 04-JA-664 (Juvenile Cases).
- 275805 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$627.50 attorney fees for the defense of an indigent defendant, Cornelius Edarenor, Father, re: A. White, a minor. Indictment No. 05-JA-481 (Juvenile Case).
- 275806 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$752.00 attorney fees for the defense of an indigent defendant, Felix Delgado, Father, re: R. Delgado, a minor. Indictment No. 00-JA-1940 (Juvenile Case).
- 275807 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$252.50 attorney fees for the defense of an indigent defendant, J. Thompson, a minor. Indictment No. 98-JA-02486 (Juvenile Case).

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- 275808 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$267.50 attorney fees for the defense of an indigent defendant, Albert Collins, Father, re: J. Collins, a minor. Indictment No. 94-JA-02500 (Juvenile Case).
- 275809 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$125.00 attorney fees for the defense of an indigent defendant, Patrick Walsh, Father, re: C. Walsh, a minor. Indictment No. 04-JA-01341 (Juvenile Case).
- 275810 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$405.00 attorney fees for the defense of an indigent defendant, Richard Samulski, Father, re: C. Samulski, a minor. Indictment No. 05-JA-01192 (Juvenile Case).
- 275811 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$315.00 attorney fees for the defense of an indigent defendant, Alex Mosley, Father, re: M. Tucker, a minor. Indictment No. 05-JA-00015 (Juvenile Case).
- 275812 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$435.00 attorney fees for the defense of an indigent defendant, Fred Daniels, Father, re: F. Daniels, a minor. Indictment No. 03-JA-01534 (Juvenile Case).
- 275813 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Oscar Williams, Sr., Father, re: O. Williams, a minor. Indictment No. 04-JA-01538 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2006 TO PRESENT: \$654,073.93
JUVENILE CASES TO BE APPROVED: \$388,674.75

SPECIAL COURT CASES

- 275706 BELL, BOYD & LLOYD, LLC, James P. Daley, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$16,495.50 attorney fees and expenses regarding Remus v. Sheahan, et al., Case No. 05-C-09250, for the months of September and October 2005. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 275734 JOHN HOWARD ASSOCIATION, Chicago, Illinois, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,098.00 for expenses incurred for the month of September 2005 regarding court monitoring of Duran v. Sheahan, et al., USDC No. 74-C-2949. Please forward the check to Donald J. Pechous, Assistant State's Attorney, Supervisor, Torts/Civil Rights Litigation Unit, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2006 TO PRESENT: \$867,267.55
SPECIAL COURT CASES TO BE APPROVED: \$23,593.50

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER QUIGLEY, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

JOURNAL OF PROCEEDINGS FOR FEBRUARY 15, 2006

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 275688 HEARTLAND HUMAN CARE SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$144,877.68, part payment for Contract No. 05-41-280, for short term housing and living assistance for minors charged with delinquency petitions in juvenile court for the Juvenile Probation Department, Circuit Court of Cook County, for the month of December 2005 (326-249 Account). (See Comm. No. 274889). Purchase Order No. 145298, approved by County Board November 3, 2004.
- 275689 WOMEN IN COMMUNITY SERVICE (WICS), Alexandria, Virginia, submitting invoice totaling \$63,500.00, part payment for Contract No. 05-45-349, to provide professional and support network services for female offenders in transition into the community for the Sheriff's Department of Women's Justice Services, for the months of October through December 2005 (212-298 Account). (See Comm. No. 273578). Purchase Order No. 146206, approved by County Board March 1, 2005.
- 275690 ACCU-LAB MEDICAL TESTING, INC., Chicago, Illinois, submitting invoice totaling \$25,024.55, part payment for Contract No. 05-73-219, for drug testing services for the Adult Probation Department, Circuit Court of Cook County, for the month of December 2005 (532-278 Account). Purchase Order No. 145282, approved by County Board April 6, 2005.
- 275691 G4S JUSTICE SERVICES, INC. (formerly ADT Security Services, Inc.), Pittsburgh, Pennsylvania, submitting invoice totaling \$37,602.00, part payment for Contract No. 05-45-480, for the rental of electronic monitoring systems for the Sheriff's Department of Community Supervision and Intervention (DCSI), for the month of November 2005 (236-638 Account). (See Comm. No. 274647). Purchase Order No. 147880, approved by County Board May 3, 2005.
- 275692 G4S JUSTICE SERVICES, INC. (formerly ADT Security Services, Inc.), Pittsburgh, Pennsylvania, submitting invoice totaling \$26,250.00, part payment for Contract No. 05-45-440, for maintenance of the electronic monitoring system for the Sheriff's Department of Community Supervision and Intervention (DCSI), for the month of December 2005 (236-449 Account). (See Comm. No. 274900). Purchase Order No. 146602, approved by County Board April 6, 2005.
- 275693 G4S JUSTICE SERVICES, INC. (formerly ADT Security Services, Inc., Offender Monitoring) Pittsburgh, Pennsylvania, submitting invoice totaling \$62,250.00, full payment for Contract No. 05-42-550, for power cords and transmitters for the Elmo-Tech 2000IU electronic monitoring system for the Sheriff's Department of Community Supervision and Intervention (236-333 Account). Purchase Order No. 147871, approved by County Board June 21, 2005.
- 275694 MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$116,787.00, part payment for Contract No. 05-53-342, for elevator maintenance and repair for the Department of Facilities Management, for the month of November 2005 (200-450 Account). (See Comm. No. 275329). Purchase Order No. 145942, approved by County Board May 17, 2005.

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- 275696 ALL PRINTING & GRAPHICS, INC., Broadview, Illinois, submitting invoice totaling \$76,743.68, part payment for Contract No. 04-84-872 Rebid, for printing of personal issue tickets for the City of Chicago, for the Clerk of the Circuit Court (360-240 Account). Purchase Order No. 145501, approved by County Board April 19, 2005.
- 275697 KIDS HOPE UNITED (f/k/a Central Baptist Family Services), Lake Villa, Illinois, submitting invoice totaling \$164,000.00, part payment for Contract No. 05-42-551, for rehabilitation services for juvenile sex offenders utilizing the multi-systemic therapy (MST) model for the State's Attorney's Office, for the month of November 2004 (833-260 Account). Purchase Order No. 146980, approved by County Board September 8, 2004.
- 275751 DELOITTE & TOUCHE LLP, Chicago, Illinois, submitting invoice totaling \$250,277.00, 1st part payment for Contract No. 03-41-278, for professional audit services to audit the County's annual financial statements included in the County's Comprehensive Annual Financial Report (CAFR) for the year ended November 30, 2004 for the Bureau of Finance (490-265 Account). Purchase Order No. 146021, approved by County Board November 7, 2002 and April 6, 2005.
- 275752 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$270,160.20, part payment for Contract No. 03-51-624 Rebid, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the month of December 2005 (211-445 Account). Purchase Order No. 150121, approved by County Board October 7, 2003, November 15, 2005 and January 18, 2006.

COMMISSIONERS QUIGLEY AND SUFFREDIN VOTED NO ON THE ABOVE ITEM.

- 275755 DELOITTE & TOUCHE LLP, Chicago, Illinois, submitting invoice totaling \$49,723.00, 2nd and final payment for Contract No. 03-41-278, for professional audit services to audit the County's annual financial statements included in the County's Comprehensive Annual Financial Report (CAFR) for the year ended November 30, 2004 for the Bureau of Finance (499-265 Account). (See Comm. No. 271590). Purchase Order No. 146022, approved by County Board November 7, 2002 and April 6, 2005.
- 275792 ENTERPRIZ COOK COUNTY, NFP/SSTRP, Chicago, Illinois, submitting two (2) invoices totaling \$100,000.00, part payment for Contract No. 00-43-1154, to serve as fiscal agent and coordinator for the South Suburban Tax Reactivation Project (SSTRP) for the Assessor's Office (764-847 Account). (See Comm. No. 252991). Purchase Order No. 107818, approved by County Board August 9, 2000.
- 275814 MARK 1 RESTORATION COMPANY, Dolton, Illinois, submitting invoice totaling \$212,545.80, 8th part payment for Contract No. 05-53-249, for the County Building Exterior Renovation Project, Phase II, for the Office of Capital Planning and Policy, for the period of December 9, 2005 through January 10, 2006. Bond Issue (7000 Account). (See Comm. No. 275126). Purchase Order No. 145774, approved by County Board May 3, 2005.
- 275815 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$307,250.00, part payment for Contract No. 05-41-139 (B), for maintenance of mainframe hardware, software and other related services for the Department for Management of Information Systems, for the month of March 2006 (714/012-

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579 Account). (See Comm. No. 275410). Purchase Order No. 149660, approved by County Board November 16, 2004.

- 275816 ASAP SOFTWARE, Chicago, Illinois, submitting invoice totaling \$30,576.00, part payment for Contract No. 02-43-195, for non-Microsoft computer software and software support services for the Public Defender's Office (717/260-579 Account). Purchase Order No. 146498, approved by County Board September 20, 2001 and April 6, 2005.
- 275817 CAMPBELL TIU CAMPBELL, INC., Chicago, Illinois, submitting invoice totaling \$215,223.15, part payment for Contract No. 02-41-1301, for architectural/engineering services (additional services) for the New Domestic Violence Courthouse project for the Office of Capital Planning and Policy, for the period of October 8, 2004 through November 23, 2005. Bond Issue (37000 Account). (See Comm. No. 275389). Purchase Order No. 128702, approved by County Board September 5, 2002 and December 21, 2005.
- 275819 RELIABLE & ASSOCIATES CONSTRUCTION COMPANY, Chicago, Illinois, submitting invoice totaling \$200,332.50, 9th part payment for Contract No. 03-53-789, for the Countywide Americans with Disabilities Act (ADA) Compliance Project, Phase II, Group I for the Office of Capital Planning and Policy, for the months of July through September 2005. Bond Issue (20000 Account). (See Comm. No. 273354). Purchase Order No. 134485, approved by County Board August 20, 2003 by poll and ratified on September 4, 2003.
- 275820 CHAMPION ENVIRONMENTAL SERVICES, INC., Gilberts, Illinois, submitting invoice totaling \$269,064.00, 4th part payment for Contract No. 05-53-475, for environmental abatement at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the period of December 5, 2005 through January 1, 2006. Bond Issue (28000 Account). (See Comm. No. 274854). Purchase Order No. 146601, approved by County Board July 12, 2005.
- 275821 TENG & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$148,204.75, 4th part payment for Contract No. 05-41-524, for architectural/engineering services (basic) for the Countywide Exterior Wall Renovation Project, Group 1 at the Criminal Courts Building, Criminal Courts Administration Building, 2nd, 3rd, 4th, 5th and 6th District Courthouses, the 3rd District Courthouse Parking Garage, Divisions II, VII, XI and the South Campus at the Department of Corrections for the Office of Capital Planning and Policy, for the period of December 17, 2005 through January 20, 2006. Bond Issue (20000 Account). (See Comm. No. 274860). Purchase Order No. 146653, approved by County Board May 3, 2005.
- 275822 G.F. STRUCTURES CORPORATION, Chicago, Illinois, submitting invoice totaling \$206,810.36, 18th and final payment for Contract No. 01-53-1169, for the Rockwell Warehouse Renovation Project, Phase II, Interior for the Office of Capital Planning and Policy, for the months of September and October 2004. Bond Issue (20000 Account). (See Comm. No. 273612). Purchase Order No. 121735, approved by County Board February 7, 2002.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 275823 SOLLITT/OAKLEY, Joint Venture, Chicago, Illinois, submitting invoice totaling \$1,085,286.95, 21st part payment for Contract No. 03-53-838, for general construction for the Cook County Domestic Violence Courthouse project for the Office of Capital Planning and

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Policy, for the months of November and December 2005. Bond Issue (37000 Account). (See Comm. No. 275392). Purchase Order No. 135606, approved by County Board October 24, 2003.

- 275824 MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$138,223.78, 10th part payment for Contract No. 04-53-759, for Countywide Elevator Modernization Project, Phase II (Bid Package #7) for the Office of Capital Planning and Policy, for the month of December 2005. Bond Issue (20000 Account). (See Comm. No. 275127). Purchase Order No. 141596, approved by County Board October 5, 2004.
- 275825 H.P. TECTONICS CORPORATION, Chicago, Illinois, submitting invoice totaling \$444,933.30, 4th part payment for Contract No. 04-53-717, for the Countywide Americans with Disabilities Act (ADA) Compliance Project, Phase II, Group II for the Office of Capital Planning and Policy, for the months of October and November 2005. Bond Issue (20000 Account). (See Comm. No. 274435). Purchase Order No. 141186, approved by County Board September 8, 2004.
- 275826 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Los Angeles, California, submitting invoice totaling \$42,820.25, part payment for Contract No. 99-43-1255, for the Geographic Information System (GIS) project for the Assessor's Office for the month of December 2005 (715/040-579 Account). (See Comm. No. 274457). Purchase Order No. 97051, approved by County Board February 18, 1999.
- 275827 G4S JUSTICE SERVICES, INC. (formerly ADT Security Services, Inc.), Pittsburgh, Pennsylvania, submitting invoice totaling \$300,000.00, full payment for Contract No. 05-45-548, for Elmo Tech 2000IU electronic monitoring system (EMS) units and home monitor/receiver units (HMRUS) transmitter sets for the Sheriff's Department of Community Supervision and Intervention (717/236-521 Account). Purchase Order No. 147881, approved by County Board May 3, 2005.
- 275828 ENGINEERED SECURITY & SOUND, INC., St. Charles, Illinois, submitting three (3) invoices totaling \$54,500.00, part payment for Contract No. 05-53-553, to furnish and install Panasonic brand closed circuit security TV system main switchers for the Department of Facilities Management. Bond Issue (20000 Account). Purchase Order No. 148236, approved by County Board October 18, 2005.
- 275829 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$146,250.00, 1st part payment for Contract No. 05-53-402 Rebid, for the Countywide Telecommunication Wiring Installation Project, Phase II at the Cook County Criminal Courts Building for the Office of Capital Planning and Policy, for the month of December 2005. Bond Issue (20000 Account). Purchase Order No. 147652, approved by County Board September 20, 2005.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and

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that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 275695 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting two (2) invoices totaling \$96,114.87, part payment for Contract No. 03-45-463, for psychiatrist and psychologist professional services for detainees with mental health problems for Cermak Health Services of Cook County, for the period of January 1-15, 2006 (240-272 Account). (See Comm. No. 274886). Purchase Order No. 148994, approved by County Board December 17, 2002.
- 275756 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$96,114.88, part payment for Contract No. 03-45-463, for psychiatrist and psychologist professional services for detainees with mental health problems for Cermak Health Services of Cook County, for the period of January 16-31, 2006 (240-272 Account). (See Comm. No. 275695). Purchase Order No. 148994, approved by County Board December 17, 2002.
- 275818 HONEYWELL INTERNATIONAL, INC., Chicago, Illinois, submitting invoice totaling \$143,685.00, part payment for Contract No. 04-53-864, for the Honeywell Building Alarm System Upgrade, Phases IV and V for Oak Forest Hospital of Cook County, for the period ending December 31, 2005 (715/898-510 Account). (See Comm. No. 275130). Purchase Order No. 145771, approved by County Board May 3, 2005.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 275698 PAUL FRITZ, in the course of his employment as a Printer for the Clerk of the Circuit Court sustained accidental injuries on September 6, 2002. The Petitioner was pushing and pulling a pallet full of heavy court documents up a ramp, and as a result he injured his back, left hip and knee (back surgery at L4-5, discectomy and total left hip replacement, three separate surgeries and left knee surgery for lateral and medial meniscal tear, permanent light duty restrictions and pain syndrome). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-18121 in the amount of \$98,000.00 and recommends its payment. (Finance Subcommittee January 11, 2006). Attorney: Michael Rothmann, Law Office of Martin L. Glink.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 275699 DELPHINE JONES, in the course of her employment as a Dietitian for Stroger Hospital of Cook County sustained accidental injuries on July 8, 2002. The Petitioner was a passenger on a shuttle bus which was involved in a motor vehicle accident, and as a result she injured her neck and right shoulder (neck strain and right shoulder tendonitis). The County paid a

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total of \$668.78 in temporary total disability and \$87.65 in medical expenses. The County is entitled to recover 75% of that amount, which is \$567.32. The County has agreed to waive \$567.32 of its lien in exchange for a \$1.00 lump sum settlement contract. The Industrial Commission approved the \$1.00 settlement contract on December 29, 2005. State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-40159 in the amount of \$1.00 and recommends its payment. (Finance Subcommittee June 8, 2005). Attorney: Charles Levy, Law Firm of Sachs, Earnest & Associates, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 275700 PATRICK LOIZON, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on February 19, 2004. The Petitioner slipped on a floor and fell, and as a result he injured his right hand (angulated fracture of the right fifth metacarpal). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-21045 in the amount of \$18,303.13 and recommends its payment. (Finance Subcommittee December 7, 2005). Attorney: Robert Langendorf, Law Firm of Robert Langendorf & Associates.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 275701 TYWANDA SHORT, in the course of her employment as a Court Clerk for the Clerk of the Circuit Court sustained accidental injuries on July 9, 2003. The Petitioner was lifting fifty pound boxes at work, and as a result she injured her back (back strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-57295 in the amount of \$500.00 and recommends its payment. (Finance Subcommittee December 7, 2005). Attorney: Sidney Ezra, Law Office of Sidney Ezra.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 275702 MARC QUILLIN, in the course of his employment as a Recreational Worker for the Juvenile Temporary Detention Center sustained accidental injuries on April 20, 2005. The Petitioner slipped on wet stairs and fell, and as a result he injured his left foot (injury to the plantar aspect of the left foot with trigger point and a left ankle sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 05-WC-22449 in the amount of \$4,486.00 and recommends its payment. (Finance Subcommittee January 11, 2006). Attorney: Richard J. Barr, Jr., Law Firm of Lannon, Lannon & Barr, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

INDUSTRIAL COMMISSION CLAIMS APPROVED FISCAL YEAR 2006

TO PRESENT:	\$1,101,003.63
INDUSTRIAL COMMISSION CLAIMS TO BE APPROVED:	\$121,290.13

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

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Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

275784 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$209.40. Claim No. 20050039, Sheriff's Police Department.

Responsible Party: Michael J. Anthony, 9 Garfield Street, Oak Park, Illinois 60304
Damage to: Sheriff's Police Department vehicle
Our Driver: Helen H. Sij, Unit #1394
Date of Accident: July 11, 2005
Location: 1401 Maybrook Drive, Maywood, Illinois
(211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 04-82-513.

275785 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$524.43. Claim No. 20050069, Sheriff's Court Services Division.

Responsible Party: BJ's Market, Inc. (Owner), Calvo Efen Hernandez (Driver),
1156 West 79th Street, Chicago, Illinois 60620
Damage to: Sheriff's Court Services Division vehicle
Our Driver: Timothy Brennan, Unit #3214
Date of Accident: November 9, 2005
Location: 900 East 103rd Street near Woodlawn Avenue, Chicago, Illinois
(211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 04-82-515.

275787 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,541.65. Claim No. 20050067, Sheriff's Police Department.

Responsible Party: Benjamin E. Wilson, 24800 Derby Glen, Monee, Illinois 60449
Damage to: Sheriff's Police Department vehicle
Our Driver: Tony M. Wasco, Unit #1335
Date of Accident: December 11, 2005
Location: Harlem Avenue near 159th Street, Orland Park, Illinois
(211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 04-82-513.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$17,458.66
SUBROGATION RECOVERIES TO BE APPROVED:	\$2,275.48

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

275788 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,871.01. Claim No. 97005888, Sheriff's Department of Community Supervision and Intervention.

Claimant: Regina Vance, 1500 High Ridge Parkway, Westchester, Illinois 60154
Claimant's vehicle: 2004 GMC Envoy
Our Driver: Felix Woolfork, Unit #6451
Date of Accident: December 5, 2005
Location: 2828 West 31st Street, Parking Lot, Chicago, Illinois

The Sheriff's Department of Community Supervision and Intervention bus was backing into a space in the parking lot at 2828 West 31st Street in Chicago. The bus struck the Claimant's legally parked and unoccupied vehicle, causing damage to the left fender and bumper (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

275789 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$3,047.66. Claim No. 97005903, Sheriff's Court Services Division.

Claimant: John Schick, 6148 Brie Avenue, Portage, Indiana 46368
Claimant's vehicle: 1999 Cadillac Deville
Our Driver: Anthony Battaglia, Unit #7220
Date of Accident: December 5, 2005
Location: 2323 South Rockwell Avenue, Parking Lot, Chicago, Illinois

The Cook County bus was backing into a parking space in the parking lot at 2323 South Rockwell Avenue in Chicago. The bus struck the Claimant's legally parked and unoccupied vehicle, damaging the right front fender and bumper (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

275790 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$901.47. Claim No. 97005854, Sheriff's Court Services Division.

Claimant: Carlos Perez, 1104 Foxview Drive, Joliet, Illinois 60431
Claimant's vehicle: 1994 Ford Escort

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Our Driver: Manuel Figueroa, Unit #6334
Date of Accident: November 16, 2005
Location: 2054 West Cermak Road, Chicago, Illinois

Claimant's vehicle was traveling westbound at 2054 West Cermak Road in Chicago. The Claimant's vehicle was stopped for traffic when the County vehicle made contact with Claimant's vehicle, damaging the rear bumper (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2006 TO PRESENT: \$22,644.14
SELF-INSURANCE CLAIMS TO BE APPROVED: \$5,820.14

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 275703 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$3,500.00 for the release and settlement of suit regarding Hadley v. Sheahan, Case No. 05-C-2915. This matter involves an alleged civil rights violation. The matter has been settled for the sum of \$3,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,500.00, made payable to Charles Hadley and Thomas Peters and Kevin Peters, his attorneys. Please forward the check to Daniel J. Fahlgren, Assistant State's Attorney, for transmittal.
- 275704 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$4,500.00 for the release and settlement of suit regarding Christiana Lerma v. Carlos Marquez and Michael F. Sheahan, Sheriff of Cook County, Case No. 04-M1-300563. This matter is a personal injury action arising out of the plaintiff allegedly being injured in a motor vehicle accident. The matter has been settled for the sum of \$4,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,500.00, made payable to Christiana Lerma and Edward R. Vrdolyak, her attorney. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.
- 275705 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$40,000.00 for the release and settlement of suit regarding Sheffler v. Joseph Abruscato and County of Cook, Case No. 03-L-006166. This matter involves a motor vehicle accident. The matter has been settled for the sum of \$40,000.00,

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which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of December 7, 2005. State's Attorney recommends payment of \$40,000.00, made payable to Steven Sheffler and Munday & Nathan, his attorneys. Please forward the check to Jack G. Verges, Assistant State's Attorney, Torts/Civil Rights Litigation, for transmittal.

- 275717 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$95,000.00 for the release and settlement of suit regarding Barszcz v. County, Case No. 01-L-16387. This matter involves a motor vehicle accident. The matter has been settled for the sum of \$95,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of July 14, 2004. State's Attorney recommends payment of \$95,000.00, made payable to Jan Barszcz and Steinberg, Polacek & Goodman, his attorneys. Please forward the check to Robert F. Cleary, Assistant State's Attorney, Torts/Civil Rights Litigation, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2006 TO PRESENT:	\$4,903,786.52
PROPOSED SETTLEMENTS TO BE APPROVED:	\$143,000.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

- 275647 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$4,620.49, for medical services rendered from December 28-30, 2004 to patient/arrestee, Talmon Hegwood. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,634.74, less discount of \$1,014.25 = \$4,620.49 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275648 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$277.68, for medical services rendered from May 8-11, 2005 to patient/arrestee, Tammy Holland. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$308.00, less discount of \$30.32 = \$277.68 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275649 PATHOLOGY CHP SC, Indianapolis, Indiana, submitting invoice totaling \$50.00, for medical services rendered on November 2, 2004 to patient/arrestee, Joann Brown. Patient was in the custody of the Cook County Department of Corrections when the services were

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provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 275650 ST. ANTHONY HEALTH AFFILIATES, Chicago, Illinois, submitting invoice totaling \$99.12, for medical services rendered on December 17, 2004 to patient/arrestee, Latasha Vine. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$100.00, less discount of \$0.88 = \$99.12 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275651 PATHOLOGY CHP SC, Indianapolis, Indiana, submitting invoice totaling \$83.00, for medical services rendered on December 17, 2004 to patient/arrestee, Latasha Vine. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275652 MIDWEST NEUROPSYCHIATRIC ASSOC., Chicago, Illinois, submitting invoice totaling \$113.65, for medical services rendered on November 9, 2004 to patient/arrestee, John Vrael. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$205.00, less discount of \$91.35 = \$113.65 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275653 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$52.19, for medical services rendered on April 25, 2005 to patient/arrestee, Tammy Holland. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$60.00, less discount of \$7.81 = \$52.19 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275654 ST. ANTHONY EMERGENCY SERVICES PHYSICIANS, Evergreen Park, Illinois, submitting invoice totaling \$325.00, for medical services rendered on March 8, 2005 to patient/arrestee, Antonio Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275655 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$203.78, for medical services rendered from December 25-26, 2004 to patient/arrestee, Demitri Campbell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$228.00, less discount of \$24.22 = \$203.78 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 275656 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$2,283.23, for medical services rendered from April 24-29, 2005 to patient/arrestee, Tammy Holland. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,368.00, less discount of \$1,084.77 = \$2,283.23 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275657 SA ANESTHESIA, Lake Forest, Illinois, submitting invoice totaling \$600.00, for medical services rendered on May 8, 2005 to patient/arrestee, Tammy Holland. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275658 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$22.19, for medical services rendered on December 26, 2004 to patient/arrestee, Dimitri Campbell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$30.00, less discount of \$7.81 = \$22.19 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275659 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$224.45, for medical services rendered on December 25, 2004 to patient/arrestee, Dimitri Campbell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$340.00, less discount of \$115.55 = \$224.45 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275660 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$6,809.57, for medical services rendered from January 25-27, 2005 to patient/arrestee, Lenora Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$8,304.34, less discount of \$1,494.77 = \$6,809.57 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275661 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$224.78, for medical services rendered on December 25, 2004 to patient/arrestee, Dimitri Campbell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$321.00, less discount of \$96.22 = \$224.78 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275662 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$22.19, for medical services rendered on December 27, 2004 to patient/arrestee, Dimitri Campbell. Patient was in the custody of the Cook County Department of Corrections when the services were

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provided. Amount originally billed at \$30.00, less discount of \$7.81 = \$22.19 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 275663 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$793.16, for medical services rendered from January 25-27, 2005 to patient/arrestee, Lenora Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,226.00, less discount of \$432.84 = \$793.16 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275664 LINCOLN PARK HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,345.00, for medical services rendered from April 26-27, 2004 to patient/arrestee, Cordell Cephes. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,006.42, minus \$3,165.99 in unrelated charges, less discount of \$495.43 = \$1,345.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275665 BETHANY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,494.00, for medical services rendered from June 8-10, 2004 to patient/arrestee, Floyd King. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$10,283.05, minus \$5,141.53 in unrelated charges, less discount of \$3,647.52 = \$1,494.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275666 HEART SPECIALISTS, INC., Glenview, Illinois, submitting invoice totaling \$750.86, for medical services rendered from April 2 through July 4, 2003 to patient/arrestee, Casiano Colon. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$785.00, less discount of \$34.14 = \$750.86 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275667 LAGRANGE MEMORIAL HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,395.39, for medical services rendered from August 15-17, 2004 to patient/arrestee, Dennis Lawlor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$22,481.61, minus \$21,012.78 in unrelated charges, less discount of \$73.44 = \$1,395.39 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275668 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$28.38, for medical services rendered on July 5, 2004 to patient/arrestee, Lester Wormley. Patient was in the custody of the Cook County Department of Corrections when the services were

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provided. Amount originally billed at \$35.00, less discount of \$6.62 = \$28.38 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 275669 PATHOLOGY CHP SC, Indianapolis, Indiana, submitting invoice totaling \$175.50, for medical services rendered from October 16-17, 2004 to patient/arrestee, Janice Curry. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$183.00, less discount of \$7.50 = \$175.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275670 PATHOLOGY CHP SC, Indianapolis, Indiana, submitting invoice totaling \$63.00, for medical services rendered on July 31, 2004 to patient/arrestee, Shakii Lewis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275671 LOYOLA UNIVERSITY PHYSICIAN FOUNDATION, Chicago, Illinois, submitting invoice totaling \$340.05, for medical services rendered on January 21, 2005 to patient/arrestee, Jeffrey Wright. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$401.00, less discount of \$60.95 = \$340.05 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275672 LAGRANGE MEMORIAL HOSPITAL, Chicago, Illinois, submitting invoice totaling \$190.71, for medical services rendered from October 31 through November 2, 2004 to patient/arrestee, Steven Lynch. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$26,356.25, minus \$26,155.50 in unrelated charges, less discount of \$10.04 = \$190.71 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275673 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,830.00, for medical services rendered on February 4, 2005 to patient/arrestee, Vernon Edwards. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,231.70, less discount of \$401.70 = \$1,830.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275674 LOYOLA UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,387.44, for medical services rendered from January 20-21, 2005 to patient/arrestee, Jeffrey Wright. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$4,170.26, minus \$2,478.26 in unrelated charges, less discount of \$304.56 = \$1,387.44 approved for

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payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 275675 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$390.27, for medical services rendered on February 4, 2005 to patient/arrestee, Vernon Edwards. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$505.00, less discount of \$114.73 = \$390.27 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275676 CHICAGO TRAUMA & CRITICAL CARE, Libertyville, Illinois, submitting invoice totaling \$225.00, for medical services rendered on November 19, 2004 to patient/arrestee, David Talamates. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275677 LOYOLA UNIVERSITY PHYSICIAN FOUNDATION, Chicago, Illinois, submitting invoice totaling \$66.98, for medical services rendered on January 21, 2005 to patient/arrestee, Jeffrey Wright. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$79.00, less discount of \$12.02 = \$66.98 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275678 MIDWEST DIAGNOSTIC PATHOLOGY, Chicago, Illinois, submitting invoice totaling \$45.00, for medical services rendered on November 19, 2004 to patient/arrestee, David Talamates. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275679 LOYOLA UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$8,480.00, for medical services rendered from July 23-28, 2004 to patient/arrestee, Eduardo Flores. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$32,830.13, minus \$2,446.71 in unrelated charges, less discount of \$21,903.42 = \$8,480.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275680 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$147.76, for medical services rendered on September 20, 2004 to patient/arrestee, Willie Tillman. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$163.00, less discount of \$15.24 = \$147.76 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of

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Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 275681 LOYOLA UNIVERSITY PHYSICIAN FOUNDATION, Chicago, Illinois, submitting invoice totaling \$213.60, for medical services rendered on July 25, 2004 to patient/arrestee, Eduardo Flores. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$267.00, less discount of \$53.40 = \$213.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275682 PATHOLOGY CHP SC, Indianapolis, Indiana, submitting invoice totaling \$28.00, for medical services rendered on November 10, 2004 to patient/arrestee, Stanley Yurgaitis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275683 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$404.38, for medical services rendered on September 14, 2004 to patient/arrestee, Willie Tillman. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$655.00, less discount of \$250.62 = \$404.38 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275684 PATHOLOGY CHP SC, Indianapolis, Indiana, submitting invoice totaling \$861.00, for medical services rendered on November 10, 2004 to patient/arrestee, Stanley Yurgaitis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275685 PATHOLOGY CHP SC, Indianapolis, Indiana, submitting invoice totaling \$28.25, for medical services rendered from December 16-17, 2004 to patient/arrestee, Latasha Vine. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$75.00, minus \$43.00 in unrelated charges, less discount of \$3.75 = \$28.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275686 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$55.27, for medical services rendered on May 22, 2004 to patient/arrestee, Demarco Ford. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$112.00, less discount of \$56.73 = \$55.27 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 15, 2006

- 275687 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$23.63, for medical services rendered on May 22, 2004 to patient/arrestee, Demarco Ford. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$42.00, less discount of \$18.37 = \$23.63 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$312,054.73	\$129,096.50
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$76,442.33	\$60,443.77
DISCOUNT	\$86,968.41	\$31,878.78
AMOUNT PAYABLE	\$148,643.99	\$36,773.95

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following transfer of funds and upon adoption of this report recommends approval.

- 275754 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$53,792.00, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipecoverer foremen, pipecoverers and material handlers) working on asbestos removal and re-insulation at various County Facilities for the payroll periods of November 13 through December 10, 2005. Transfer from 20000 Bond Issue. Transfer to 200-818 Account.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE TRANSFER OF FUNDS. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

- 275791 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoices totaling \$181,673.09, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management,

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Workers' Compensation Unit. This request covers bills received and processed from February 2-15, 2006.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.

SECTION 11

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – FEBRUARY 15, 2006**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Central Blacktop Company, Inc.	Section: 01-W3016-02-FP 88th/86th Avenue, 111th Street to 103rd Street Estimate #8	\$ 578,965.00
Central Blacktop Company, Inc.	Section: 92-W1918-01-RS Cook DuPage Road, 91st Street to 79th Street Estimate #24	16,628.49
DiPaolo Company	Section: 99-A7622-03-FP Techny Road, Shermer Road to the Chicago River Estimate #5	465,437.55
FHP Tectonics Corporation	Section: 01-W3714-04-BR Group 2-2005: Ridgeland Avenue, Francisco Avenue Estimate #11	167,721.74
Gallagher Asphalt Corporation	Section: 01-B5919-03-RS 167th Street, Will-Cook County Line to 96th Avenue	27,230.92

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	Estimate #12	
Gallagher Asphalt Corporation	Section: 02-W5715-01-RS Group 3-2004: Cottage Grove Avenue, Western Avenue Estimate #17	63,857.90
Greco Contractors, Inc.	Section: 04-W4310-03-RP Crawford Avenue (Pulaski Road), 159th Street to 147th Street Estimate #14	32,518.11
H & H Electric Company	Section: 02-TSCMC-03-TL Traffic Signal Modernization (19 Locations) Estimate #13	28,444.99
K-Five Construction Corporation	Section: 96-W5007-04-FP Ashland Avenue, Ridge Road to 171st Street Estimate #24	11,850.51
K-Five Construction Corporation	Section: 03-B8336-03-FP Michigan City Road, 154th Street to Indiana State Line Estimate #9	19,719.00
S.T.A.T.E. Testing, LLC	Section: 95-A5919-06-RP West Lake (East Lake) Avenue	290.00
S.T.A.T.E. Testing, LLC	Section: 03-26344-06-FP Edens Expressway West Frontage Road	1,758.00
S.T.A.T.E. Testing, LLC	Section: 96-W5007-04-FP Ashland Avenue	725.00
S.T.A.T.E. Testing, LLC	Section: 04-B7530-01-FP 123rd Street, Kedzie Avenue	5,832.00
S.T.A.T.E. Testing, LLC	Section: 04-W5602-05-RP State Street	272.50
S.T.A.T.E. Testing, LLC	Section: 04-B5332-02-CH 138th Street	510.00
S.T.A.T.E. Testing, LLC	Section: 04-W4815-01-RS Vincennes Avenue	325.00

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S.T.A.T.E. Testing, LLC	Section: 04-W4310-03-RP Crawford Avenue	1,925.00
S.T.A.T.E. Testing, LLC	Section: 01-W3714-04-BR Ridgeland Avenue - G2-05	1,595.00
S.T.A.T.E. Testing, LLC	Section: 01-B5919-03-RS 167th Street	2,370.50
S.T.A.T.E. Testing, LLC	Section: 97-B5014-01-PV 127th Street	1,533.00
S.T.A.T.E. Testing, LLC	Section: 04-B5121-02-RS 131st Street	145.00
S.T.A.T.E. Testing, LLC	Section: 04-B5222-02-RS 135th Street	290.00
S.T.A.T.E. Testing, LLC	Section: 01-W3016-02-FP 88th/86th Avenue	939.00
S.T.A.T.E. Testing, LLC	Section: 04-B2229-02-RS Augusta Boulevard	958.00
S.T.A.T.E. Testing, LLC	Section: 03-V6243-03-RP Quentin Road	1,932.50
S.T.A.T.E. Testing, LLC	Section: 99-A7622-03-FP Techny Road	1,213.00
S.T.A.T.E. Testing, LLC	Section: 03-B8336-03-FP Michigan City Road	435.00
S.T.A.T.E. Testing, LLC	Section: 04-A6107-04-RS East River Road/Bender Road - G1-05	338.00
S.T.A.T.E. Testing, LLC	Section: 04-6HISP-28-ES Highway Investigations, Studies and Planning	381.00
Treasurer, State of Illinois	Section: 94-B8431-02-FP 171st Street, Dixie Highway to Park Avenue County's Final Share of Construction Costs Invoice #10 and final	127,206.41
Christopher B. Burke Engineering, Ltd.	Section: 00-6HESS-06-ES Hydraulic Engineering and Surveying Services	5,285.23

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	Various locations Work Order #15, Estimate #8 and final	
Christopher B. Burke Engineering, Ltd.	Section: 03-8TSDS-06-ES Electrical Engineering Design Services Work Order #2, Estimate #10	2,769.84
Barricade Lites, Inc.	Section: 05-8SPAM-26-GM Sign Panel Assembly Maintenance - 2005 Estimate #12	11,237.11

LAND ACQUISITION

COTTAGE GROVE AVENUE	SECTION: 98-W5812-03-PV	
Mohammad Khan	Tract: 12-01 and TE: 12-01	13,500.00
WEST BARTLETT ROAD	SECTION: 00-B1003-05-RP	
Foderaro Investment Partnership c/o LaSalle Bank NA TUT 10-40041-09 (Trust)	TR: 103 and TE: 103	40,000.00

NEGOTIATION SERVICES

COTTAGE GROVE AVENUE	SECTION: 98-W5812-03-PV	
O.R. Colan Associates	TR: 12-01 Plat: 962	1,500.00

APPRAISAL SERVICES

WEST BARTLETT ROAD	SECTION: 00-B1003-05-RP	
"T" Engineering Services, Ltd.	TR: 108, 112 and 114A	4,500.00
WEST BARTLETT ROAD	SECTION: 00-B1003-05-RP	
Ronald S. Lipman and Associates	TR: 102 and 102TE	2,500.00
TECHNY ROAD	SECTION: 99-A7622-03-FP	
Civiltech Engineering, Inc.	0027PE and 0028PE and TE	1,500.00

TEMPORARY EASEMENT

WOLF ROAD	SECTION: 02-W2222-01-FP	
Springwood Manor Condo	TE: 973.11	300.00

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WOLF ROAD	SECTION: 02-W2222-01-FP	
Charles E. Martin	TE: 973.7	300.00
WOLF ROAD	SECTION: 02-W2222-01-FP	
Casey Gaik	TE: 973.10	300.00

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER MALDONADO MOVED TO ADJOURN. SECONDED BY COMMISSIONER PERAICA, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

February 15, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Moreno (1)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

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SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 05-72-464

Laboratory Reagents and Supplies
(filters, glassware, etc.) for
Provident Hospital of Cook County, to:

Progressive Industries, Inc. \$481,413.85

CONTRACT NO. 05-84-609

Maintenance and Repair of Court Seals and Date Time Stampers
for the Clerk of the Circuit Court, to:

Trademark Products, Inc. \$45,525.00

CONTRACT NO. 06-72-78

Digital and Cardiac Echocardiography Ultrasound System
for Provident Hospital of Cook County, to:

Northwestern Pharmaceutical & Supply Corporation \$241,093.00

CONTRACT NO. 06-84-151

Emergency Lighting and Audible Equipment
for the Sheriff's Police Department, to:

Larry's Auto Repair, Inc. d/b/a Beverly Hills Garage \$31,643.60

CONTRACT NO. 06-73-152

Automated Peripheral Vascular Doppler System
for Oak Forest Hospital of Cook County, to:

Advanced Management Services Midwest, Inc. \$40,074.00

CONTRACT NO. 06-84-144 REBID

Printing of Cook County and Joint Cook County/Cicero
Cigarette Tax Stamps for the Revenue Department, to:

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Meyercord Revenue, Inc.

\$48,436.80

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 05-84-643 Rebid	Sidewalk Salt for the Sheriff's Custodial Department
Contract No. 05-84-416	Printing of Outpatient Medical Record Folders and Tab Dividers Services for the Ambulatory and Community Health Network of Cook County
Contract No. 05-72-555	Toxicology and Histology Consumables for the Medical Examiner's Office
Contract No. 06-53-41	Refrigeration Maintenance and Repair for Provident Hospital of Cook County
Contract No. 06-82-150	Air Filters for Provident Hospital of Cook County

COMMISSIONER HANSEN VOTED NO ON CONTRACT NOS. 05-84-643 REBID, 05-84-416, 05-72-55, 06-53-41 AND 06-82-150.

COMMISSIONER PERAICA VOTED NO ON CONTRACT NOS. 05-84-643 REBID AND 05-84-416.

SECTION 3

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

Contract No. 05-15-623H1	Pharmaceutical Purchasing Program for the Bureau of Health Services
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Commissioner Silvestri, seconded by Commissioner Butler, moved to defer consideration of the request by the Chief of the Cook County Bureau of Health Services to cancel and rebid with revised specifications Contract No. 05-15-623H1, the Pharmaceutical Purchasing Program for the Cook County Bureau of Health Services, to the March 1, 2006 Finance Committee Meeting, to be heard in executive session. The motion to defer carried. Chairman Daley and Commissioner Peraica voted no.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Finance Committee (Bid Awards) be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

**06-R-106
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Chicago Public Schools Education to Careers program is designed to help students set their sights on the future while empowering them with the skills and knowledge to achieve their goals while still in high school; and

WHEREAS, high school juniors and seniors enrolled in the Law and Public Safety Academy learn skills and earn professional credentials; and

WHEREAS, County employees are participating in Student Job Shadow Day 2006; and

WHEREAS, Student Job Shadow Day is a national initiative dedicated to engaging students in the world of work; and

WHEREAS, the goal of the event is to create an opportunity for students that are interested in the law as a career to shadow lawyers across the city and county; and

WHEREAS, job shadowing is an academically motivating activity designed to give young adults an "on the job" look into the world of law; and

WHEREAS, the Law Office of the Cook County Public Defender will be pairing fifty students from Calumet, Hirsch, Mather and Wells High Schools with lawyers from the Traffic, Domestic and Criminal Court Divisions.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby applaud the students of the Law and Public Safety Academy on their hard work and academic achievements and designate Wednesday, February 15, 2006 to be Student Job Shadow Day; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be promulgated through the public record.

Approved and adopted this 15th day of February 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried.**

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**06-R-107
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
CARL R. HANSEN, ROBERTO MALDONADO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst, Mrs. Coretta Scott King, civil right's leader, advocate for racial peace and wife of Martin, and mother to Yolanda, Martin, Dexter and Bernice; and

WHEREAS, Coretta Scott King was born in Marion, Alabama, graduated valedictorian from Lincoln High School, received a B.A. in music from Antioch College in Yellow Springs, Ohio and studied concert singing at Boston's New England Conservatory of Music where she earned a degree in voice and violin; and

WHEREAS, while in Boston she met Martin Luther King, Jr. who was studying for a doctorate in theology; they would later marry on June 18, 1953 and establish residence in Montgomery, Alabama where she assumed the duty as pastor's wife at Dexter Avenue Baptist Church; and

WHEREAS, after her husband's assassination in 1968, and showing enormous spiritual depth and strength Mrs. King worked tirelessly to personify the ideals of Reverend Dr. Martin Luther King, Jr.; and

WHEREAS, in carrying on her husband's work, Coretta Scott King carved out her own niche as a civil rights advocate, taking the message of nonviolence to almost every corner of this nation and around the world, including good-will missions to Latin and African nations and massive peace rallies in Bonn, Germany and New York; and

WHEREAS, she devoted 27 years of her life (1968-1995) to developing the Martin Luther King, Jr. Center of Nonviolent Social Change as a living memorial to her husband's life and dream, the first institution built in memory of an African American leader; and

WHEREAS, her efforts were directly responsible for developing the Center for Nonviolent Social Change and the Freedom Hall Complex into world renowned facilities promoting Dr. King's philosophy through seminars, workshops and training programs; and

WHEREAS, in 1983, she led the mobilization efforts for the 20th Anniversary March on Washington, DC; and

WHEREAS, she was elected chairperson of the Martin Luther King, Jr. Federal Holiday Commission, which eventually, through an Act of Congress, established a legal holiday in Dr. Martin Luther King's name; and

WHEREAS, her untiring efforts resulted in the establishment of the Martin Luther King, Jr. Historic District and National Historic Site; and

WHEREAS, Coretta Scott King has been one of the most influential African American leaders of our time; she received more than 60 honorary doctorates from colleges and universities, was a published author and columnist and served on numerous boards and organizations.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family, friends and countless admirers of Mrs. Coretta Scott King; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body so that Mrs. Coretta Scott King's rich legacy may be so honored and forever cherished.

Approved and adopted this 15th day of February 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried.**

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**06-R-108
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,**

**ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**IN HONOR OF MICHAEL GLASSER FOR HIS LEADERSHIP OF
ROGERS PARK BUILDERS GROUP**

WHEREAS, Michael Glasser has served as President of the Rogers Park Builders Group for two years and for the last six years has used his leadership to build a bridge to the development community; and

WHEREAS, Michael Glasser is the president of Magellan Properties, which owns and manages 300 units of housing throughout the county and a neighborhood developer who lives in Rogers Park in a 20-unit building he purchased in the late 1980s with his father; and

WHEREAS, Michael Glasser believes that Rogers Park has always been a wonderful place to call home and is committed to making his buildings and his community a better place to live; and

WHEREAS, Michael Glasser has worked hard to change the perception that developers are outsiders just trying to make money in Rogers Park and advocates the position that many property owners are committed to providing quality housing and thereby making Rogers Park a better place to live; and

WHEREAS, Michael Glasser's goal is to promote our community in its most favorable light and show Roger's Park as unique and is to be commended for creating the Rogers Park community partnerships with dialog between the for-profit and at-large community as well as working to develop a dynamic website to further facilitate these endeavors.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, in recognition of Michael Glasser's achievements, does hereby honor him for his spirit of leadership and community building; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Michael Glasser as a symbol of this auspicious occasion.

Approved and adopted this 15th day of February 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried.**

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**06-R-109
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF G. ALFRED “FRED” HESS, JR.

WHEREAS, G. Alfred “Fred” Hess died at his Chicago home on January 27, 2006 after a valiant fight against cancer at the age of 68; and

WHEREAS, Fred Hess was the beloved husband of Mary, devoted father to his two children, Randy and Sarah; doting grandfather of two and loving brother to his five sisters, Lou Hardwick, Jane Clark, Bobbie Gibbs, Dottie Ambler and Betty Hess; and

WHEREAS, Fred Hess was a respected researcher and author, a school budget watchdog, an anthropologist and an ordained Methodist minister who marched for social justice with the Reverend Martin Luther King, Jr. who will be long remembered for his leadership of the school policy reforms of the Chicago public schools; and

WHEREAS, Fred Hess was born in Trenton, New Jersey and had originally planned to be an engineer; and instead he studied theology at the College of Wooster in Ohio and Boston University School of Theology and along with former wife, Judith Hamje, joined the Institute for Cultural Affairs, where they did community organizing in Third World countries including India and the Philippines; and

WHEREAS, Fred Hess received his doctorate in educational anthropology from Northwestern University in 1980 and quickly made an indelible imprint on the city’s educational system; and

WHEREAS, Fred Hess, beginning in the early 1980s, became head of the Chicago Panel on Public School Policy and Finance, an independent watchdog group made up of the city’s top civic organizations; and

WHEREAS, Fred Hess, through his expert research and analysis of school budgets, championed the cause of Chicago’s poorest children, students who, he showed, were not being properly served; he was one of the chief architects of the Chicago School Reform Act of 1988; and

WHEREAS, Fred Hess helped form the Consortium on Chicago Public School Research and in 1996, returned to Northwestern University, where he was a research professor in the School of Education and Social Policy and director of the Center for Urban School Policy; and

WHEREAS, Fred Hess’s life and work has had an enormous positive impact on countless numbers of Chicago public school students and on the lives of his family, friends and colleagues.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Fred Hess and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of G. Alfred "Fred" Hess so that his memory may be so honored and ever cherished.

Approved and adopted this 15th day of February 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried.**

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**06-R-110
RESOLUTION**

Sponsored by

THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE DEBORAH SIMS, LARRY SUFFREDIN,
PRESIDENT JOHN H. STROGER, JR., JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**A RESOLUTION IN SUPPORT OF RAIL SOLUTIONS TO
GROWING FREIGHT TRANSPORTATION NEEDS**

WHEREAS, state and federal transportation officials and others project that United States freight volumes will increase by more than 67 percent over the next twenty years; and

WHEREAS, the nation's highways are already stretched to capacity; and

WHEREAS, the efficient movement of goods is directly related to the strength of a nation's economy and its citizens' quality of life; and

WHEREAS, public policies promoting increased investment in freight rail infrastructure would result in increased freight rail hauling capacity and would yield impressive public benefits by relieving worsening congestion, reducing highway costs, providing a critical intermodal link to international trade, and improving air quality and fuel efficiency; and

WHEREAS, relatively modest public investments in freight rail infrastructure would yield an impressive return on investment in the form of savings to motorists, businesses and taxpayers; and

WHEREAS, Growth Options for the 21st Century (Go21) is a non-profit, public interest organization dedicated to improving the quality of life for all Americans and building a stronger economy by promoting increased use of freight rail transportation as an alternative to continued reliance on an already overcrowded highway system; and

WHEREAS, Go21 has begun to build public support for the Chicago Regional Environmental and Transportation Efficiency (CREATE) Program; the implementation of the CREATE Program would provide huge public benefits to Cook County and is considered critical for maintaining Chicago's status as the nation's rail hub and for sustaining its distribution economy.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby support the Go21 mission of building a stronger economy, reducing highway congestion, improving air quality, using tax dollars more efficiently, and improving the quality of life by advocating for increased use of freight rail transportation; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to the Go21 organization.

Approved and adopted this 15th day of February 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried.**

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**06-R-111
RESOLUTION**

Sponsored by

THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE DEBORAH SIMS, LARRY SUFFREDIN,
PRESIDENT JOHN H. STROGER, JR., JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN,**

**GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**A RESOLUTION URGING THE ILLINOIS GENERAL ASSEMBLY TO
SUPPORT THE CHICAGO REGION ENVIRONMENTAL AND
TRANSPORTATION EFFICIENCY (CREATE) PROGRAM AND THE
GOVERNOR'S 2006 TRANSPORTATION CAPITAL SPENDING
PROPOSAL.**

WHEREAS, demand for freight rail service in the Chicagoland area is expected to almost double over the next twenty years; and

WHEREAS, the Chicago Region Environmental and Transportation Efficiency (CREATE) Program, a partnership between the State of Illinois, City of Chicago, Metra and the nation's freight railroads, was created to address critically needed improvements to increase efficiency of the region's rail infrastructure; and

WHEREAS, state funding is key in order to secure the railroad contributions necessary to move the project forward; and

WHEREAS, the American Association of State Highway and Transportation Officials (AASHTO), which is the national association of state department of transportation (DOT) directors, recommends investing in freight rail infrastructure as the most effective way to relieve pressure on the highways; and

WHEREAS, Growth Options for the 21st Century (Go21), a non-profit, public interest group advocating alternatives for freight transportation in order to relieve highway congestion, is building public support for the CREATE project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby urge Governor Blagojevich and the General Assembly to pass the 2006 Transportation Capital Spending Bill in order to ensure that the critical transportation needs of the region are met; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the Governor and members of the General Assembly representing Cook County and also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 15th day of February 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried.**

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**06-R-112
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, CARL R. HANSEN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

URGES CONGRESS TO AMEND MEDICAL BENEFITS STATUTES

WHEREAS, the United States Department of Health and Human Services Code of Federal Regulations, Title 42, Part 435 requires that persons receiving federal medical benefits lose their eligibility for those benefits when arrested and detained in secure confinement; and

WHEREAS, this immediate cessation of benefits occurs prior to the issuance of formal charges or conviction; and

WHEREAS, as a result counties must provide medical services to all persons incarcerated in local jails and detention facilities; and

WHEREAS, as a result of this requirement to immediately cease federal medical benefit eligibility, all costs of medical care must be borne solely by counties and even when proven innocent it takes months for benefits to be reinstated.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners requests and strongly urges Congress to amend necessary federal statutes to allow recipients of federal medical benefits to retain their eligibility until convicted of a crime and sentenced to secure detention; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be sent to Illinois Members of Congress and the President of the United States to make them aware of our support for the amendment of Medical Benefits Statutes.

Approved and adopted this 15th day of February 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

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Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried.**

Note: This Resolution was reconsidered and approved as amended at the March 1, 2006 Board Meeting. Please see the Journal of Proceedings of March 1, 2006, Resolution 06-R-122.

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**06-R-113
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF HAROLD E. COWELL, SR.

WHEREAS, Harold E. Cowell died in his home on January 24, 2006 at the age of 80; and

WHEREAS, Harold Cowell was the beloved husband of 61 years of Doris, loving father of Diane, Marcia and Hal and proud grandfather of five grandchildren and four great-grandchildren; and

WHEREAS, Harold Cowell was a World War II veteran, longtime Evanston firefighter, electrician, local historian, and was known for his dedication to the city of Evanston, where he lived nearly all his life; and

WHEREAS, Harold Cowell was born and raised in Evanston and attended Evanston Township High School until 1941, when he enlisted in the Navy at age seventeen; and

WHEREAS, Harold Cowell performed a brave act while serving in the South Pacific during World War II that saved his ship from sinking. After his ship was attacked and badly damaged by a Japanese kamikaze plane that struck the rudder, Harold engineered a makeshift aqualung and dove in to inspect and eventually repair the hull; and

WHEREAS, Harold Cowell met his future wife, Dottie Eastman, while in Boston on leave from the Navy and finished his service after they were married. When he returned after World War II, Harold went to work for the Evanston Fire Department, eventually rising to the level of captain; and

WHEREAS, Harold Cowell, after fighting hundreds of fires and saving many lives, retired from the Evanston Fire Department after 30 years of service, he then took a job as chief electrician for the City of Evanston where he worked until 1990; during this time, Harold started his own private electrical contracting firm, Bay Shore Electric; and

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WHEREAS, Harold Cowell was given a high-wheeled antique wooden 6-foot bicycle in the late 1950s that he eventually fixed and practiced riding in an alley; Harold soon joined the wheelmen, a national group dedicated to keeping alive the heritage of American cycling; and

WHEREAS, Harold Cowell became a crowd favorite by riding his bicycle in the annual Evanston 4th of July parade for over 25 years; and

WHEREAS, Harold Cowell, an active member of the American Legion and past commander of Evanston Amvets Post 165, was known to many as Evanston's "Walking History Book," and he will be missed by his many friends, colleagues and neighbors.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Harold Cowell and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Harold Cowell so that his memory may be so honored and ever cherished.

Approved and adopted this 15th day of February 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried.**

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**06-R-114
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF JACK AXELROOD

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WHEREAS, after a valiant fight against cancer, Jack Axelrood died on January 24, 2006 at the age of 83; and

WHEREAS, Jack Axelrood was the beloved husband of Helen, loving brother of Seymour, proud father of Lisa, Barney, Michael and Larry, a Cook County judge and doting grandfather of six; and

WHEREAS, Jack Axelrood is fondly remembered by his family and friends as a devoted family man who loved language, the law and baseball, often taking his children and grandchildren to Cubs and Sox games; and

WHEREAS, Jack Axelrood's deep love for America stemmed from his amazing immigrant story that began even before his birth when his parents fled anti-Semitism in the Ukraine in 1919, having to leave their daughter in the care of friends. With only what they could carry with them, the couple made their way to Romania where Jack was born in 1922 and later to Chicago in 1924 where the family joyfully reunited with their daughter (Jack's sister); and

WHEREAS, Jack Axelrood, was an impressive product of the Chicago Public Schools, he attended Ogden Elementary School, Lake View High School and graduated from the University of Chicago, where he received a bachelor's and master's degrees in chemistry; and

WHEREAS, Jack Axelrood, after college, enlisted in the Air force, serving as a meteorologist on a B-29 crew stationed in the Pacific during World War II and was discharged with the rank of Captain; and

WHEREAS, Jack Axelrood returned to Chicago and began working as a chemist for Colburn Laboratories when he met Helen Blau and they were married in 1948; and

WHEREAS, Jack Axelrood later earned a law degree and a graduate law degree in patent law from John Marshall and worked as a lawyer for Morton International for 33 years until he retired in 1993; and

WHEREAS, throughout his life, Jack Axelrood developed a passion for languages and became fluent in eight languages and in retirement taught English to Russian immigrants; and

WHEREAS, Jack Axelrood will be long remembered for his charitable contributions to civic institutions and his community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Jack Axelrood and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Jack Axelrood so that his memory may be so honored and ever cherished.

Approved and adopted this 15th day of February 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

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Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, Karen C. Fulton - Teacher, Wayne Dunlar - Assistant Principal and various students from Thornton High School District 205, addressed the President and Members of the Cook County Board of Commissioners. Ms. Fulton, Mr. Dunlar and the students all spoke regarding the Students Against Violence Everywhere organization.

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Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

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Pursuant to Rule 4-30, Ryan Noyes, Co-Illinois Director of Growth Options for the 21st Century (Go21), addressed the President and Members of the Cook County Board of Commissioners. Mr. Noyes spoke regarding the Chicago Regional Environmental and Transportation Efficiency (CREATE) Program.

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Pursuant to Rule 4-30, Victor Crown, addressed the President and Members of the Cook County Board of Commissioners. Mr. Crown spoke concerning several issues regarding Cook County.

ADJOURNMENT

Commissioner Steele, seconded by Commissioner Silvestri, moved that the meeting do now adjourn to meet again at the same time and same place on Wednesday, March 1, 2006, in accordance with County Board Resolution 06-R-09.

The motion prevailed and the meeting stood adjourned.

County Clerk